

**MINUTES OF REGULAR MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
February 18, 2021**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors of Harris County Municipal Utility District No. 191 of Harris County, Texas, met in **regular session**, open to the public, beginning at **6:30 PM** on **February 18, 2021**, at the Cy-Champ PUD facility at **13455 Cutten Road, Suite 1A, Houston, Texas 77069** (including a telephone conference call audible at that location, as authorized by the Governor of the Texas under an emergency declaration). The roll was called of the duly constituted officers and members of the Board, to-wit:

Robert Price	President
Ernest F. Gigliotti	Vice President
Rob Harris	Secretary
Vaughan G. Miller	Treasurer
Ronald Young	Assistant Secretary and Director

and Mr. Price, Mr. Harris and Mr. Miller were present at the meeting place, and Mr. Gigliotti was present via conference call, thus constituting a quorum. Mr. Young was not able to attend. Also present on the conference call were Mr. Rich Rankin and Mr. Howard Wilhite of H2O Innovation Maintenance and Operation LLC f/k/a Hays Utility South Corporation, and Mr. James Dougherty, attorney for the District. The President called the meeting to order, and the following business was transacted:

I. Water Matters, including emergency action posted (“boil water” notice, etc.). The President and Mr. Wilhite explained the background and the situation leading to an email from the NHCRWA with a “boil water” notice attached. Mr. Dougherty pointed out that the wording of the NHCRWA notice, which cited City of Houston water problems, was directed to water systems that were "physically connected to the Authority’s system to receive water." Mr. Wilhite explained that the District’s system had been valved-off from the NHCRWA system since Monday, which was before the incident cited by the NHCRWA. He also explained that the operator had records to show that the District had not received any water from NHCRWA during the time it was valved-off (and also showing that the NHCRWA’s SCADA system data indicating possible deliveries was incorrect). He said a valve to the NHCRWA system was manually closed, and a “riser tube” at the plant had been checked and found to be dry earlier that day, which meant that there could not have been any water received from the NHCRWA anytime recently. There were questions and a general discussion. After the discussion, Director Miller moved to find and determine, based on the explanation given, that the notice issued by the NHCRWA did not apply to the District (and, therefore, the District was not required to issue a “boil water” notice). Mr. Harris seconded, and the motion passed unanimously.

The meeting adjourned at approximately 9:09 PM.

(SEAL)



Secretary, Board of Directors