

Special
MINUTES OF REGULAR MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
June 14, 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 special session, open to the public, beginning at 12:15 PM on June 14, 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

Mr. Price was present at the meeting place, and Mr. Harris and Mr. Young were present by conference call, thus constituting a quorum. Also present, by conference call, was Mr. James Dougherty, attorney for the District. Mr. Miller joined the meeting, by conference call, a few minutes after the meeting began. The President called the meeting to order, and the following business was transacted:

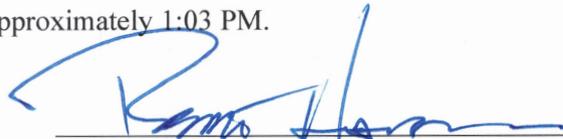
FM 1960 Project. Mr. Price and Mr. Dougherty gave an update on the most recent draft agreements that had been under negotiation with TxDOT representatives. Both used TxDOT Form ROW-U-35. Mr. Price briefed the Board on communications received from TxDOT.

They also described an alternative approach based on the Transportation Code's authorization for political subdivisions to convey interests in public real property to the State, like the easements along FM 1960 needed by TxDOT. They reviewed a new Form EAS-203.055 that would implement the alternative approach.

After an extended discussion, Mr. Miller moved to: (1) approve and authorize the President to sign the two draft agreements (the ROW-U-35's) substantially in the form presented to the Board, with updated time schedules and non-substantial amendments that may be necessary to respond to comments from TxDOT; and (2) approve and authorize the alternative approach outlined in Form EAS-203.055, with the understanding that it would have to be fleshed-out with attachments, etc., if the basic approach meets with the approval of TxDOT. Mr. Price seconded, and all voted in favor (4 votes in favor, 0 against, 1 absent), thus adopting the motion.

(Adjournment) The meeting adjourned at approximately 1:03 PM.

(SEAL)



Secretary, Board of Directors