

**MINUTES OF REGULAR MEETING  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191  
September 1, 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 **6:30 PM** on **September 1, 2021**, at the Cy-Champ PUD facility at **13455 Cutten Road, Suite 1A, Houston, Texas**. The roll was called of the duly constituted officers and members of the Board, to-wit:

Robert Price	President
Ronald Morrison	Director
Rob Harris	Secretary
Vaughan G. Miller	Treasurer
Ronald Young	Assistant Secretary and Director

were present at the meeting place. Mr. James Dougherty, attorney for the District, was also present. The President called the meeting to order, and the following business was transacted:

**Tax Matters.** There was no action taken.

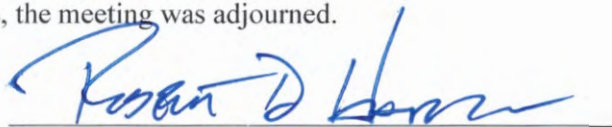
**Insurance.** There was a brief discussion, after which Director Miller moved to authorize the President to accept the renewal proposal (from the A. J. Gallagher firm), subject to final review.

**FM 1960 Project.** Mr. Price and Mr. Dougherty briefed the Board on the negotiation history based on TxDOT Form ROW-U-35, also the alternative form EAS-203.055. They discussed advantages/disadvantages of various approaches. There was a request for information about actual cost items paid by TxDOT and how they were treated by the auditors. After further discussion, the Board asked that there be a meeting with the District Engineer (to make a formal presentation on Form EAS-203.055 to implement the alternative approach), also that there be a “triage” approach to terms not yet agreed-upon (with a request for an exception, if needed). Director Miller moved to approve and authorize execution of two versions of EAS-203.055, one for water and one for sewer, using the exhibits and information hand. Director Harris seconded, and all voted in favor.

**Financial Matters.** Mr. Dougherty presented two “master” resolutions to authorize signatures and administration of accounts at Central Bank, one for tax account and one for operating account. He explained that the two accounts had historically been separately administered, but there was a need for someone to keep an eye on the overall relationship with Central Bank and the combined balances, even if administration was separate. After discussion, Mr. Miller moved to approve the two “master” resolutions and request that Ms. Redden monitor the combined balances and overall relationship. Mr. Harris seconded, and all voted in favor.

**(Adjournment)** There being no further business, the meeting was adjourned.

(SEAL)

  
Secretary, Board of Directors