

**MINUTES OF REGULAR MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
November 11, 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 **November 11, 2021**, at the Cy-Champ PUD facility at **13455 Cutten Road, Suite 1A, Houston, Texas 77069**. 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

and all were present, thus constituting a quorum. Also present were Mr. Rich Rankin of H2O Innovation Maintenance and Operation LLC and Mr. James Dougherty, attorney for the District. The President called the meeting to order, and the following business was transacted:

1. Constable/Patrol/County Matters. There was no Constable report. Director Miller moved to authorize a letter to the Champions-MPC POA regarding the National Night Out event to support the District’s Constable program, with a check to defray costs of the event in the amount of \$1000. Director Young seconded, and all voted in favor.

2. Regular Subjects, Minutes and Consent Agenda

a. Bookkeeping and financial matters. The Board received the bookkeeper’s report and investment report from Ms. Redden. It was moved and seconded to accept the bookkeeper’s report and approve and authorize the checks listed in the report. The motion carried unanimously.

b. Tax Assessor-Collector. The Board received the Tax Assessor-Collector’s written report from Ms. Rodriguez. ..It was moved and seconded to accept the Tax Assessor-Collector’s report and approve and authorize the checks as listed in the report. All voted in favor.

c. Legal matters. There was no action taken.

d. Utility operations. Mr. Rankin was available to answer questions, but there was no action taken on operational matters.

e. Minutes. There were no draft minutes to be reviewed.

3. Water and Sewer Matters. There was no action taken.

4. Engineering & Projects. The Board received a written report from Mr. Hardin, who was not able to attend the meeting.

5. Energy, Streetlights, Etc. There was no action taken.

6. FM 1960 Project. Mr. Price and Mr. Dougherty reported on a recent ruling by TxDOT that all partial payments would have to be embargoed until there was compliance with “Buy America” requirements for iron and steel products. In effect, the ruling required 100% retainage, which presented financial challenges. There was an extended discussion of the ruling, also possible approaches for reducing or otherwise addressing the challenges (or borrowing money to meet them). After the discussion, Director Young moved to authorize the President to: (i) pursue the measures discussed to address the challenges presented by the TxDOT ruling (including arranging for interim financing in the estimated range of \$2

million to \$4 million, if needed) and (ii) sign the resulting ROW-U-35 agreements, with revisions to address and reduce the financial challenges presented by the new TxDOT ruling. Director Harris seconded the motion, and all voted in favor.

There was also a motion to authorize the President to: (i) arrange for an audit to determine overhead and indirect costs; and (ii) approve subcontracted consultations with the attorney and engineer for FWSD#61 (under their existing attorney and engineering agreements with the District). The motion was seconded, and all voted in favor.

7. Records, Communications, Meetings, etc. The Board rescheduled the November 24, 2021 regular meeting to December 14, 2021 at 6:30 PM.

(Adjournment) The meeting adjourned at approximately 8:15 PM.



Secretary, Board of Directors

(SEAL)