

**MINUTES OF A MEETING OF THE BOARD OF BOARD OF DIRECTORS
OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
September 12, 2022**

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 **5:30 PM** on **September 12, 2022**, at the **Cy-Champ PUD Facility located at 13455 Cutten Road, Suite 1A, Houston, Texas 77069.** The duly constituted officers and members of the Board were:

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

All of them were present, thus constituting a quorum. Also present was Mr. James Dougherty, attorney for the District.

1. Constable. There was a brief discussion of the proposed renewal of the law enforcement agreement with Harris County, for constable patrols. There was a motion to approve and authorize the proposed renewal. The motion was seconded, and all voted in favor.

2. Finance and Taxes, Etc. The President and the attorney explained the pending application to Great American Insurance Company for a new D&O policy. They focused on the second question on the application, which inquired about knowledge and prior acts. After discussion, there was a motion to authorize the President to sign the application on behalf of the District and indicate that the District did not believe a claim might be filed, apart from the Mousa matters, which should be described in the application. The motion was seconded, and all voted in favor.

The President presented a worksheet showing possible tax rates and various tax rate calculations. There was a general discussion, including questions about the District’s status as a “developing” or “developed” district. The attorney reviewed the statutory definition, and the President presented the engineer’s certification indicating that the District would be a “developing” district.

After further discussion, Director Miller made a motion to adopt a written measure entitled “RESOLUTION AND ORDER MAKING FINDINGS AND DETERMINATIONS; DECLARING DISTRICT STATUS; PROPOSING A TAX RATE; CALLING A PUBLIC HEARING; DESIGNATING OFFICER TO CALCULATE AND PUBLISH TAX RATES AND TAKE OTHER ACTIONS IN CONNECTION WITH THE LEVY OF TAXES, ETC.,” which: (i) determined that the District was a “developing” district, (ii) proposed tax rates of \$-0- per \$100 for debt service and \$0.227 per \$100 for maintenance and operations, (iii) called a public hearing, and (iv) provided for calculations, publication, etc. Director Harris seconded the motion, and when the question was called the vote on the motion was :

AYES: Price, Harris, Miller, Young, Umphry

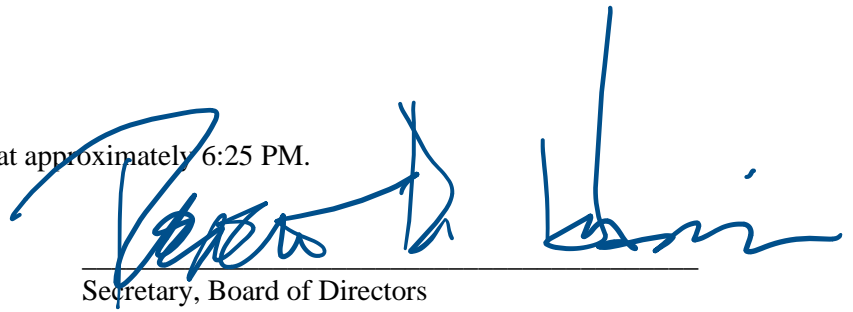
NOES: (none)

ABSENT/NOT VOTING: (none)

The motion, carrying with it the adoption of the order and resolution, was therefore adopted.

Director Miller also moved to adopt the draft budget circulated by the bookkeeper at the August regular meeting. Director Harris seconded, and all voted in favor.

2(*Adjournment*) The meeting adjourned at approximately 6:25 PM.



A handwritten signature in blue ink, appearing to read "Robert D. Lamin", is written over a horizontal line. The signature is fluid and cursive.

(SEAL)

Secretary, Board of Directors