

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
December 20, 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 **regular session**, open to the public, beginning at **6:30 PM** on **December 20, 2022**, at the **Cy-Champ PUD facility 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
Deborah Umphry	Director.

All were present, thus constituting a quorum. Also present were Mr. Rich Rankin of H2O Innovation Maintenance and Operation LLC; Mr. Timothy Hardin of Langford Engineering; Ms. Kelly Trebing of Claudia Redden & Associates; and Mr. James Dougherty, attorney for the District. Also present was Deputy Constable Jose Rivera.

1. Constable/Patrol/County Matters. Deputy Rivera gave a written constable report, which showed minor incidents. He mentioned two other incidents that would appear in the December report.

2. Regular Subjects, Minutes, and Consent Agenda

a. Bookkeeping and financial matters. Ms. Trebing presented the bookkeeper's written report and offered to answer any questions. There was a motion to accept the bookkeeper's report and approve and authorize the checks listed in the report. The motion was seconded, and all voted in favor.

b. Tax Assessor-Collector. Ms. Rodriguez presented the Tax Assessor-Collector's report. She said collections of current taxes were coming in more slowly than in the prior year. There was one question about the former Braband property and a brief discussion. There was a motion to accept the report and to approve and authorize the checks presented. The motion was seconded and adopted unanimously.

c. Legal matters. There was no action taken.

d. Utility operations. Mr. Rankin presented a written operator's report. The President made some suggestions for future reports (format and some of content), which he said would be useful to the new H2O representative. Mr. Harris added that reports about money (like costs of work done) and system status should be priority items. The President asked that the operator check on properties and grease traps that might be inactive (or closed). He also asked that Mr. Rankin provide that information (also information on valves, manholes and the unknown meter near Cutten Road) to the new H2O representative (expected to be Mr. Jake Williams).

There was a motion to accept the report. The motion was seconded and adopted unanimously.

e. Minutes. There was a motion to approve draft minutes for the meeting of November 21, 2022. The motion was seconded and adopted.

3. Water and Sewer Matters. Water and sewer matters were discussed during the operator's and engineer's reports.

4. Engineering & Projects. Mr. Hardin presented a written engineer's report. He gave an update about the proposed demolition and rebuilding of the Chick-Fil-A restaurant on FM 1960 at Cutten Road.

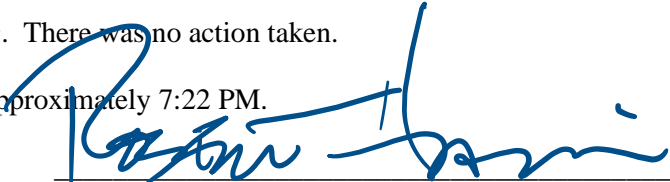
He said he might have a scope for the project to install a generator and new motor controls at the ready by the January meeting. There were reports and a discussion about the TxDOT project (see below). There was a motion to accept the report. The motion was seconded and adopted unanimously.

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

6. FM 1960 Project. Mr. Hardin and Mr. Dougherty gave an update on the appraisals for easements required for the relocation projects and reviewed the list that had been approved by TxDOT. After a brief discussion, Mr. Price moved to authorize Olson & Olson to send offer letters to owners, easement owners, and lienholders, as summarized on the list. Mr. Miller seconded, and all voted in favor. The President said that Mr. Hardin could provide a copy of the appraisal(s) for the Pappadeaux Restaurant site to the Vivo Apartment owners.

7. Records, Communications, Meetings, etc. There was no action taken.

(Adjournment) The meeting adjourned at approximately 7:22 PM.

A handwritten signature in blue ink, appearing to read "Robert Hardin", written over a horizontal line.

(SEAL)

Secretary, Board of Directors