

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191  
May 20, 2023**

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 (rescheduled)**, open to the public, beginning at **9:00 AM** on **May 20, 2023**, at the **Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069.** The duly constituted officers and members of the Board were:

Robert Price	President
Vaughan G. Miller	Vice President
Rob Harris	Secretary
Ronald Young	Treasurer
Deborah Umphry	Assistant Secretary

All were present, except Mr. Young, thus constituting a quorum. Also present were Mr. Jacob Williams, Ms. Michelle Giacona, Ms. Jaquetta “JQ” Baker, Mr. Anthony Freeman, and Mr. Jonathan Barnett of H2O Innovation Operation & Maintenance LLC; Mr. Timothy Hardin of Langford Engineering; Ms. Claudia Redden of Claudia Redden & Associates; and Mr. James Dougherty, attorney for the District.

**1. Water and Sewer Matters (and Facilities Tour).** There was informal discussion of water and sewer matters during consultant reports and during the facilities tour, but no action was taken. After the consultant reports, the meeting recessed and moved to each scheduled stop on the facilities tour, where it resumed, in the following sequence:

*First* to the Water Plant, 7150 Paragon Court, Houston, TX 77069

*Next* to the Wastewater Treatment Plant (WWTP) – 7207 Cockrum, Houston, TX 77066

*Next* to Lift Station No. 2 –, 14431 Hargrave Road, Houston, TX 77070

*Next* to Lift Station No. 3 – 13702 ½ Hillingdale Lane, Houston, TX 77070

*Next* to Lift Station No. 4 –7602 ½ Centerpark Drive, Houston, TX 77070

At each stop on the facilities tour, the operator and engineer described the facilities and equipment and answered questions. After the last scheduled stop on the tour (at Lift Station No. 4), the meeting recessed and then resumed, at approximately 11:40 AM, at Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069.

**2. Regular Subjects, Minutes, and Consent Agenda**

*a. Bookkeeping and financial matters.* Earlier in the meeting, Ms. Redden presented the bookkeeper’s written report and pre-prepared checks. There was a motion to accept the bookkeeper’s report and to approve and authorize the checks presented. The motion was seconded and adopted unanimously.

*d. Utility operations.* Earlier in the meeting, the President recognized Mr. Williams, who presented the written operator report and a list of accounts with delinquencies. There were questions about the list, including an address with a delinquency over \$1,500. Mr. Williams said it resulted from a toilet leak.

*The President opened a public hearing for any persons present to be heard to show cause why their water service should not be terminated for non-payment of utility bills. The operator reported that the hearing notice was given for each account on the list of proposed terminations. It was noted that no persons were present to be heard, and the public hearing was closed. The operator recommended service terminations for the accounts on the list in accordance with the*

*District's standard operating procedures. It was then duly moved and seconded that: (i) the amount shown for each account on the list of proposed service terminations be found to be correct, (ii) although notice of that night's hearing was given to each person on the list, no one appeared, and (iii) water service be authorized to be terminated to the accounts listed, in accordance with the District's standard operating procedures. The motion carried by unanimous vote.*

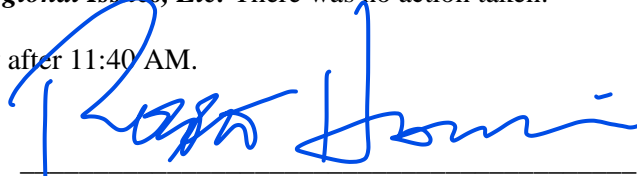
There was a motion to accept the operator's report. The motion was seconded and adopted unanimously.  
*e. Minutes.* After the facilities tour, there was a motion to approve draft minutes for the meeting of May 2, 2023. The motion was seconded and adopted.

**3. Engineering & Projects.** Earlier in the meeting, Mr. Hardin presented his written engineer's report, and there was informal discussion.

**4. FM 1960 Project (TxDOT).** There was informal discussion of the project during the engineering report. No action was taken.

**5. Records, Communications, Meetings, Regional Issues, Etc.** There was no action taken.

*(Adjournment)* The meeting adjourned shortly after 11:40 AM.



(SEAL)

Secretary, Board of Directors