

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

STATE OF TEXAS §
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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 **7:30 PM** on **July 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 of H2O Innovation Operation & Maintenance LLC and Mr. James Dougherty, attorney for the District.

1. Utility/operational matters. The President reviewed the request from the operator for amendments to changing the contract between the operator and the District. There were questions about contract provisions and costs, also a suggestion that the rate increases could not be evaluated without an analysis of both unit rates and estimated quantities (which would be necessary to calculate total dollar amounts). There was a consensus that the best way to update the contract was by “line item” amendments to the existing text, supported by a financial analysis.

There was an additional discussion, including questions about the pending lawsuit. The attorney briefed the Board on trial counsel’s proposal to set up a formal mediation. There was a motion to concur with trial counsel’s proposal and agree to participate in the mediation. The motion was seconded and adopted (4-0). There was also a motion to find and determine that each day spent by the President in connection with the mediation would be eligible for a “per diem” fee of office (including days spent in the mediation itself and days spent preparing documents and exhibits or working with the attorneys to prepare for the mediation). The motion was seconded and adopted unanimously (4-0).

Mr. Harris inquired about procedures that should be followed by operator personnel (and lab personnel) if they are approached in the field and questioned about District business by members of the public. There was a consensus that, except for personnel designated to contact or work with customers or members of the public, operator and lab personnel ought not try to answer questions from the public about District business when they are in the field.

2. Engineering & Projects. The attorney and the President updated the Board on the various negotiations and filings for acquisition of easements. After discussions, Director Miller moved to approve and authorize (2) settlement of the four easement acquisitions and (2) checks in the amounts indicated. Mr. Harris seconded, and all voted in favor (passed 4-0).

3. Other. There was no other action taken.

(Adjournment) The meeting adjourned at approximately 8:10 PM.

(SEAL)


Secretary, Board of Directors