

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191  
September 12, 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 **special session**, open to the public, beginning at **8:00 PM** on **September 12, 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, thus constituting a quorum. Also present were James Dougherty, attorney for the District, and Constable Deputy Jose Rivera.

**1. Constable/Patrol/County Matters.** Deputy Rivera gave a brief Constable report. There was a question about an incident at one of the apartment complexes on Cutten Road, after which there was a motion to accept the Constable report. The President introduced the proposal to renew the Constable contract for the year beginning October 1, 2023. Mr. Dougherty reported that the proposed renewal rate was up almost 5% from the prior year, and there was a discussion about the costs and services. After discussion, Director Harris moved to approve and authorize the proposed amendment. Director Miller seconded, and all voted in favor.

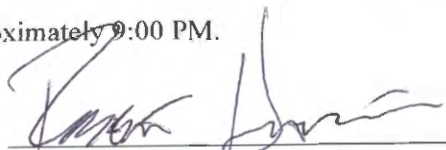
**2. Regular Subjects.** Later in the meeting, Mr. Harris volunteered to work with Champions MPC POA about maintenance issues for meetings.

**3. Water and Sewer Matters.** There was discussion of water and sewer matters during discussion of the FM 1960 Project, later in the meeting.

**4. FM 1960 Project.** The attorney gave an overview of the easement acquisitions, including maps showing locations and status of water easements and the sewer easements. The President reported on the bids received the preceding week for construction. After a discussion Director Miller moved to: (i) approve and authorize the four checks presented for payment, and (ii) authorize the President, in consultation with eminent domain counsel, to enter into agreements to settle the outstanding acquisitions (Tracts A, B, C, F, G, J, K, and L) and to enter into temporary use-and-access agreements, if the expenditures do not exceed, in the aggregate, 110% of the appraised amounts; and (iii) authorize individual checks to the owners, each in an amount not to exceed the District's appraised value, plus 10%.

**(Adjournment)** The meeting adjourned at approximately 9:00 PM.

(SEAL)

  
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Secretary, Board of Directors