

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**
February 18, 2024

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 February 18, 2024, 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 Miller	Vice President
Rob Harris	Secretary
Ronald Young	Treasurer
Deborah Umphry	Assistant Secretary

All were present, thus constituting a quorum. During the meeting, the Board consulted publicly with James Dougherty, its attorney who was not an employee of the District, via telephone conference call (and each part of the consultation was audible at the location of this meeting as specified in the notice of the meeting).

1. Engineering & Projects. Mr. Price briefed the Board on the underground conditions encountered on the sanitary sewer relocation project (Osorio & Sons Construction, Inc. being the contractor) and the additional work that would be necessary to address conditions. The Board considered the request of the contractor and the recommendation of the Mr. Hardin for a proposed for a change order. After questions and discussion, Mr. Harris moved to: (i) approve and authorize a change order to the contract with Osorio & Sons Construction, Inc. with the unit prices and estimated quantities proposed by the contractor and Mr. Hardin and (ii) find and determine that the change order was the result of unanticipated conditions encountered during construction. The change order would add work items, with units, estimated quantities, unit prices, etc., as follows

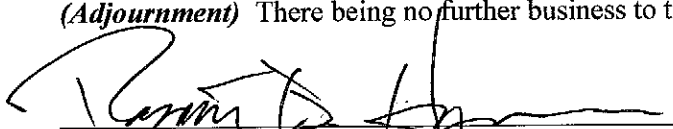
ITEM	DESCRIPTION	UNIT	EST. QTY*	UNIT PRICE	AMOUNT (based on est. qty.)*
C.1	Removal and disposal (off-site) of unsuitable trench materials (debris, trash, etc.) Complete in place	CY	479	\$49.50	\$23,710.50
C.2	Furnish and install select fill, or equal to replace unsuitable materials removed from the site, complete in place (including compaction per spec) Complete in place	CY	479	\$81.50	\$39,038.50
TOTAL (based on est. qty.)*					\$62,749.00*

* Quantities are estimated based on dimensions provided by Contractor, net of "pipe zone and bedding", per sanitary sewer installation detail. Quantities are subject to change based on conditions encountered in the field, and payment will be based on actual, measured quantities in any event.

Mr. Miller seconded, and the motion was adopted unanimously (5-0).

2. FM 1960 Project (TxDOT) This project was considered and discussed under "Engineering & Projects," above.

(Adjournment) There being no further business to transact, the meeting was adjourned.


(SEAL) Secretary, Board of Directors