

**MINUTES OF SPECIAL MEETING  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191  
APRIL 7, 2008**

**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 7:00 P.M., at The County Line Restaurant, 13850 Cutten Road, Houston, Texas 77069, on the 7<sup>th</sup> day of April, 2008, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Edward A. Monto	President
Robert Price	Vice President
Errol Wirasinghe	Secretary
Vaughan G. Miller	Treasurer
Ernest F. Gigliotti	Assistant Secretary

and all of said directors were present excepting Director Gigliotti, thus constituting a quorum.

Persons also present included Keith Tomshe, photojournalist with KHOU 11 News; Lehnda Buisson, Yolanda Holden, James Thomas and his son Jordan Thomas, residents of the District; Captain Mark Herman, Lieutenant Young and Deputy Clayton Marshall of the Harris County Constable's Precinct 4 Office; Cindy Nichols of Michael A. Cole, P.C.; and James L. Dougherty, Jr. Arriving after the start of the meeting were Mike Kossow, John Gardner and Galen Buisson, residents of the District.

**CONSTABLE MATTERS**

President Monto opened the meeting at 7:00 PM. Director Price stated that he had been made aware of inquiries being made by KHOU 11 News concerning the Constables having to do with the accuracy and consistency of what the officers' daily activity sheets reflect versus what is being reported by the Constables' office as to time spent on contracts for various areas including Harris County MUD #191, and he wanted to make the other Board members aware of the matter. Discussion was had. In response to Director queries, Captain Mark Herman explained the procedures for officers turning in their daily activity sheets, and stated that statistic reports generated from this information are provided monthly to the District. James Thomas stated that he is a contractor and spends a lot of time in the area and noted that he sees the patrolling officers frequently. Director Price indicated that he will try to get additional information. Directors asked Ms. Nichols to provide documents that KHOU had requested from the District.

**PARK FACILITY AND CLUBHOUSE**

Mr. Dougherty presented a rough draft of a First Amendment to Land and Recreational Facilities Lease, and noted that neither the District Directors nor the HOA Board had been provided

the rough draft prior to tonight's meeting. Mr. Dougherty stated that he took the basic approach to restructure the current lease agreement to reflect equivalent value of what is in place and what changes would be made as a result of the proposed First Amendment, and gave a brief review of the rough draft. He noted that proposed amendments would be to extend the term; provide some District access to the leased land; give the District would priority to reserve the clubhouse for the fourth Wednesday of every month and for elections, including early voting and election-day voting; grant the District would have exclusive use of a small room, closet or pantry in the clubhouse for the storage of election materials and ballot boxes, to which the District could attach its own lock and security devices; allow the District to provide tables and chairs for its meetings and store them in the clubhouse; allow the District to attach a notice board and a secure mailbox outside the clubhouse and construct a monument sign. Board members stated that the draft first amendment is right on track and authorized Mr. Dougherty to finalize the draft and to provide it to Board members, as well as the HOA Board for review.

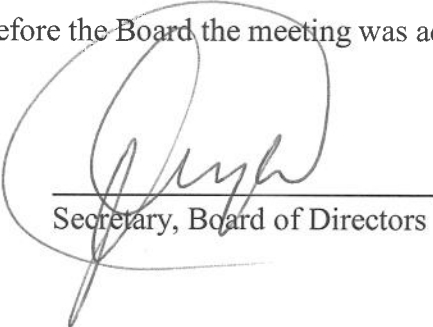
It was noted that the Board determined at its last meeting to call a public hearing concerning the matter for May 28, 2008 at 7:00 PM at The County Line Restaurant.

**WATER AND SEWER ISSUES**

Discussion was had concerning water service interruptions in the District. At the conclusion of discussion, Director Miller moved that President Monto be authorized to contact the utility operator expressing the Board's concerns, which motion was seconded by Director Wirasinghe and carried by unanimous vote.

There being no other business to come before the Board the meeting was adjourned.

(SEAL)



Secretary, Board of Directors

**COMMITMENTS FOR ACTION**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**  
**MEETING OF APRIL 7, 2008**

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1. **ATTORNEY** to call public hearing for May 28, 2008; and to finalize draft of First Amendment to Land and Recreational Facilities Lease and to provide same to Directors, as well as the HOA for review; and to have Ms. Nichols provide copies of the documents that KHOU requested.
2. **DIRECTOR PRICE** to seek additional information about the constables contract matter.
3. **PRESIDENT MONTO** to contact the utility operator expressing the Board's concerns about water service interruptions.