

**MINUTES OF SPECIAL MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
MARCH 25, 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 25th day of March, 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 Directors Miller and Wirasinghe, thus constituting a quorum. Directors Miller and Wirasinghe arrived shortly after the start of the meeting.

Persons also present included Gina Wolden, Lehnda Buisson, Bruce Misamore, Juan Alamo and Daniel Anders of the Champions MPC HOA Board; David G. Wallace and Richard Hill of Harris County Constable's Precinct 4 Office; Cindy Nichols of Michael A. Cole, P.C.; and James L. Dougherty, Jr.

CONSTABLE MATTERS

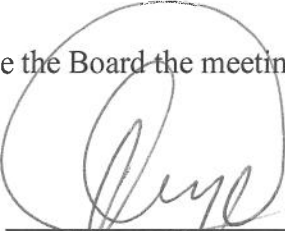
Discussion was had between District Directors, HOA Board members and Constables Wallace and Hill regarding concerns about possible illegal activities in the park in Champions Centre Estates. Constable Wallace suggested that the park be locked at dusk and opened again at dawn.

PARK FACILITY AND CLUBHOUSE

HOA Board members expressed an interest in having the HOA take back control of and responsibility for the park. Discussion was had concerning the value of the lease agreement. It was noted that there could be an exchange of value if the HOA would agree, among other things, that the District be allowed to use the clubhouse for the fourth Wednesday of every month and for elections, including early voting and election day voting; be allowed to purchase tables and chairs for conducting its meetings and to store them in the clubhouse; and be allowed to construct a notice board for posting notices of meetings and various other notices. HOA Board members indicated that all of these requests seemed reasonable, and that the District could be given a preferred rental rate for using clubhouse (lower than the customary rate of \$150.00). It was determined that a public hearing should be called and held to discuss the matter. Mr. Dougherty noted that a notice of hearing would need to be published six days per week for three consecutive weeks prior to the date of the

hearing. Board members determined to call a public hearing concerning the matter for May 28, 2008 at 7:00 PM at The County Line Restaurant. Mr. Dougherty was authorized and directed to draft the necessary documents and to provide them to the HOA for its review and revision prior to the May 28th hearing.

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



Secretary, Board of Directors

(SEAL)

**COMMITMENTS FOR ACTION
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
MEETING OF MARCH 25, 2008**

1. **ATTORNEY** to provide notice for public hearing for May 28, 2008; and to draft the necessary documents and to provide them to the HOA for its review and revision prior to the May 28th hearing.