

**MINUTES OF SPECIAL MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
MAY 11, 2009**

**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 Champions MPC Clubhouse, 13719 Champions Centre Drive Houston, Texas 77069, on the 11th day of May, 2009, 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, thus constituting a quorum.

Persons also present included Jo Winn, Harriet Renfrow, Jane Dougall, Valery Blank, Daniel Ander, Sam Belinoski, Mary Bracken, John Gardner, Mike Kossow, Kim Snyder, Lehnda Buisson, Tom Fuller, residents of the District; Ron Walkoviak of Cy-Champ PUD; Barbara Schlattman and Bryan Becker on behalf of Green Medians; Cindy Nichols of Michael A. Cole, P.C.; and James L. Dougherty, Jr.

GREEN MEDIANS


President Monto opened the meeting and stated that the Board had voted at its last meeting to reopen discussion concerning the Green Medians project. He explained that Board members had concerns about participation in the governance of the project, also liability issues, the potential adverse affect on the District's tax base of the proposed TxDOT FM 1960 overpass project, and executing a long term, open-ended contract. Mr. Dougherty presented a proposed letter agreement that had been drafted addressed to Cy-Champ PUD (because the joint powers board had not yet been formed). The letter provided for a monthly payment to be used to maintain the topsoil, grass and small trunk trees or shrubs in the proposed green medians along FM 1960. Barbara Schlattman and Bryan Becker stated that they are looking for more than just a financial commitment, and that they need a long term commitment for the proposed joint powers board which will be comprised of board members of the participating water districts, and further that they are seeking a 13th district to commit to participation before the project can proceed as provided for in the proposed joint powers board agreement. Board members offered to revise the letter to limit the termination provision. Discussion continued, at the conclusion of which, Director Wirasinghe moved that the letter agreement be approved and authorized, with two changes: (i) a 90-day notice of termination as of an anniversary date, and if the notice is not given, the agreement would renew at the anniversary, and (ii) a payment of \$1,000 per month. The motion was seconded by Director Gigliotti and carried by unanimous vote.

TXDOT FM 1960 OVERPASS PROJECT

It was noted that there is a public meeting, with a come and go atmosphere, scheduled for Tuesday, May 19th between the hours of 6:00 PM and 8:00 PM at the Hilton Garden Hotel with an opportunity to submit written comments concerning the proposed TxDOT FM 1960 overpass project. Director Wirasinghe moved that the District officially oppose the alternatives calling for an overpass or underpass in the center of FM 1960. The motion was seconded by Director Miller 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 MAY 11, 2009

1. **ATTORNEY** to revise letter to Cy-Champ PUD and submit to Green Medians and Cy-Champ PUD for review and comment.