

**MINUTES OF SPECIAL MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
FEBRUARY 20, 2010**

**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 9:00 A.M., at the District's Water Plant, 7150 Paragon Court, Houston, Texas, on the 20th day of February, 2010, 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.

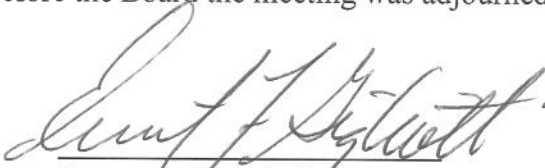
Persons also present included Bradley Jenkins and Ryan Wade of Jones & Carter.

WATER SYSTEM ISSUES

Bradley Jenkins led Directors on a tour of the District's water plant facilities, and explained the North Harris County Regional Water Authority system, the process of conversion to surface water and the disinfection process.

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

(SEAL)


Secretary, Board of Directors