

**MINUTES OF SPECIAL MEETING  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191  
MAY 4, 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 7:00 P.M., at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069, on the 4<sup>th</sup> day of May, 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 for all or part of the meeting included Don Hays and Howard Wilhite of Hays Utility South Corporation; David Rowe of Water District Management; Lonnie Wright of Municipal Operations & Consulting, Inc.; and James L. Dougherty, Jr.

**UTILITY OPERATOR CONTRACT**

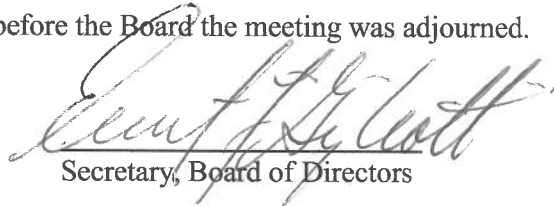
Board members interviewed representatives from Hays Utility South Corporation, Water District Management, Municipal Operations & Consulting, Inc. At the conclusion of the interviews there was an extended discussion. Following the discussion, Director Gigliotti moved that: (i) notice of termination of the existing contract with SWWC be authorized, and (ii) the attorney and President be authorized to work with Hays Utility South Corporation to tighten and complete the draft utility operator contract with that firm. Director Miller seconded, and the motion passed by unanimous vote.

**TIEMPO COMMUNICATIONS**

Mr. Dougherty reported that Tiempo had refused to pay the District's claim, but, after some negotiation, it appeared that Tiempo would pay half of the amount claimed in a compromise settlement (assuming a release from the District). Director Wirasinghe moved that such a settlement be authorized, Director Miller seconded, and the motion passed by unanimous vote.

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

(SEAL)

  
Secretary, Board of Directors