

MINUTES OF MEETING OF BOARD OF DIRECTORS AND
JOINT WATER PLANT ADVISORY COMMITTEE
February 1, 2018

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY UTILITY DISTRICT NO. 14 and 15

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Harris County Utility District No. 14 ("No. 14") met in special session, open to the public, with representatives of Harris County Utility District No. 15 ("No. 15") for a meeting of the Joint Advisory Committee for the Joint Water Plant ("Committee"), at 4127 Breckenridge Drive, Houston, Harris County, Texas, at 6:00 p.m. on Thursday, February 1, 2018; where Directors Georgann Francis, Glenn Kruse, Pam Criglow, Donna Smedick, and Emma Smith attended for No. 14, and Directors Leonard Mattox, Bridgette Kelley and Eric Goodie attended for No. 15. Mr. Mattox acted as Chair of the Committee until Mr. Goodie arrived.

Also attending all or portions of the meeting were Mr. Lonnie Lee of Regional Water Corporation ("Regional"), operator for No. 14; Mr. Paul Anderson of Edminster, Hindshaw, Russ & Associates, Inc. ("EHRA"), engineer for No. 15, and Jane Maher of Norton Rose Fulbright US LLP ("NRF"), paralegal for No. 14.

The meeting was called to order in accordance with notice posted pursuant to law, Chapter 551, Texas Government Code and Section 49.063, Texas Water Code, copies of which are attached hereto as Exhibit "A", and the following business was transacted:

1. **Discuss any other Joint Water Plant matters and any necessary action.** The Chairman of the Committee recognized Mr. Lee, who presented to and reviewed with the Committee the Fourth Quarter Operations Report for the Water Plant, a copy of which is attached hereto as Exhibit "B."

2. **Discuss replacement of hydrotank probes and any necessary action.** Mr. Lee informed the Committee that the probes on both hydrotanks at the Water Plant need to be replaced. He stated the replacing the probes would cost approximately \$8,300. Upon motion by Director Criglow, seconded by Director Mattox, after full discussion and the questions being put to the Committee, the Committee voted unanimously to approve the replacement of both hydrotank probes at the Water Plant.

Director Goodie entered. The Directors discussed the preventative maintenance list.

3. **Discuss water system accountability project and any necessary action.** Mr. Lee stated that Harris County has approved the installation of a meter and meter vault on Bencrest. Mr. Goodie stated that No. 15 has approved the installation of the meter and meter vault on Bencrest. Mr. Lee stated that he will coordinate with No. 15's operator for the installation.

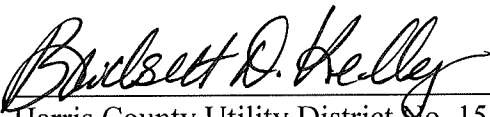
4. **Discuss interconnect water meter installation and any necessary action.** This item was addressed under the previous item.

5. **Discuss other regional facility issues and any necessary action.** Director Kruse addressed No. 14's dissatisfaction with the recent Lincoln Green Litigation. He

stated that No. 14 has drafted language for a letter to send to Harris County Municipal Utility District No. 33 ("HCMUD no. 33") regarding an amendment to the Waste Disposal Contract. He presented the drafted language to No. 15 and asked if they wanted to be party to the letter. A copy of which is attached hereto as Exhibit "C." Director Goodie indicated that they were interested in being party to the letter and stated that No. 15 will provide the drafted language to their attorney for review.

The Directors discussed the costs of the recent litigation.

The foregoing minutes were passed and approved by the Board of Directors of
No. 15 on March 27, 2018.



Harris County Utility District No. 15
Secretary, Board of Directors

