

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY UTILITY DISTRICT NO. 15 §

The Board of Directors of Harris County Utility District No. 15 met in special session, open to the public, at its meeting place inside the boundaries of the District, at 4127 Breckenridge, Harris County, Texas on April 19, 2018. The roll was called of the members of the Board of Directors, to-wit:

Eric Goodie	President
Leonard Mattox	Vice President
Bridgett D. Kelley	Secretary
Kevin Mosley	Treasurer
Phillip Givens	Assistant Secretary

All members of the Board were present.

Also present were Kevin Story and his assistant of Story Architects.

WHEREUPON, the meeting was called to order by the President, and evidence was presented that public notice of the meeting had been given in compliance with the law.

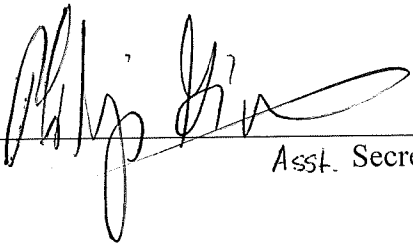
- 1. OPENING PRAYER.** Director Goodie led those assembled in prayer.
- 2. DISTRICT BUILDING BUDGET.** The Board discussed setting a construction budget for the District Building. The Board adopted a construction budget of \$2,000,000. The Board approved opening a construction bank account to allow for better monitoring, reporting and accountability of the construction expenses. The District's bookkeeper will be directed to transfer \$2,000,000 from the Operation Account reserves to the new construction account.

3. **MEETING SCHEDULE.** The Board set a monthly construction meeting schedule of the third Tuesday of each month at 6:00 p.m.

4. **OTHER ITEMS.** The Board will consider engagement of an inspection company at a future meeting.

5. **ADJOURNMENT.** There being no further business to come before the Board, it was moved, seconded that the Board meeting be adjourned, which motion carried unanimously.

PASSED, ADOPTED and APPROVED this 29th day of May, 2018.


Asst. Secretary

