

**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 July 17, 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 except Director Mosley.

Also present were Robert Atkinson of Edminster Hinshaw Russ & Associates; Kevin Story and Zerk Kendrick 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. PAYMENT OF BILLS.** The Board reviewed an invoice from Story Architects.

Following discussion, a motion was made and seconded that the checks as presented be approved. Said motion carried unanimously, 4-0.

3. **GEOTECHNICAL SOIL TESTING.** The Board next reviewed a proposal for geotechnical soil testing from Gorrondona Engineering Services, Inc. The Board approved the proposal, authorized Director Goodie to sign the agreement and authorized Director Givens to issue the Notice to Proceed and to manage the process.

4. **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 28th day of August, 2018.


Secretary

