

MINUTES OF MEETING OF BOARD OF DIRECTORS AND
JOINT WATER PLANT ADVISORY COMMITTEE
January 15, 2019

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 regular 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 4455 West Greens Road, Houston, Harris County, Texas, at 6:15 p.m. on Tuesday, January 15, 2019; where Directors Georgann Francis, Pam Criglow, Mayfield Harris, Glenn Kruse and Emma Smith attended for No. 14, and Directors Eric Goodie, Bridgette Kelley, Phillip Givens, and Leonard Mattox attended for No. 15. Mr. Goodie acted as Chair of the Committee.

Also attending all or portions of the meeting were Mr. Lonnie Lee of Regional Water Corporation ("Regional"), operator for the Joint Water Plant and No. 14; Mr. Eric Johnson of IDS Engineering, ("IDS"), engineer for No. 14; and Ms. Amanda Dykmann of Norton Rose Fulbright US LLP ("NRF"), paralegal for No. 14.

The meeting was called to order in accordance with notice posted pursuant to 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. **Operations Report.** The Chair recognized Mr. Lee who presented to and reviewed with the Committee the Operations Report for October, November and December 2018, a copy of which is attached hereto as Exhibit "B."

Director Kruse reviewed with the Committee an Accountability Sheet between No. 14 and No. 15, a copy of which is attached hereto as Exhibit "C."

2. **Discuss jockey pump and take any necessary action.** The Chair recognized Mr. Johnson, who reviewed with the Committee an Information Sheet regarding adding an additional jockey pump booster at the Joint Water Plant, a copy of which is attached hereto as Exhibit "D." Mr. Johnson stated the cost to add the jockey pump and installation is estimated to be \$60,000. Discussion ensued. It was the consensus of the Committee to discuss this matter further at the next Joint Water Plant meeting.

Mr. Lee stated the current main jockey pump booster needs to be repaired. He stated the estimated cost is \$3,500. Discussion ensued. Upon motion by Director Criglow, seconded by Director Smith, after full discussion and the question being put to the Board, the No. 14 Board voted unanimously to approve repairing the jockey pump booster for an estimated cost of \$3,500.

3. **Discuss status of previous repairs and take any necessary action.** Mr. Lee reported the lights and electrical repairs have all been completed. Director Givens stated he visited the plant and saw the lights and was pleased with how they turned out.


4. **Discuss any other Joint Water Plant matters and take any necessary action.** The Committee discussed getting quotes to pressure wash the floor where the jockey pumps are located. The Committee requested Mr. Lee to obtain quotes to review at the next Committee meeting.

Director Kruse discussed the emergency interconnect meter between No. 14 and Harris County Municipal Utility District No. 33.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, the meeting was adjourned.

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The foregoing minutes were passed and approved by the Board of Directors of
No. 15 on February 26, 2019.



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

