

**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 regular session, open to the public, at its meeting place inside the boundaries of the District, at 4127 Breckenridge, Houston, Harris County, Texas on May 26, 2015. 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 Chris Richardson of Strawn & Richardson, P.C.; Yvonne Luvano of Wheeler & Associates, Inc.; Greg Dubiel of Municipal Operations & Consulting, Inc.; Felicia Alexander of Municipal Accounts & Consulting, L.P.; and Robert Atkinson of Edminster Hinshaw Russ & Associates.

*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. MINUTES OF MEETINGS.** The Board first considered approving the minutes of the meetings of April 21, 2015 and April 28, 2015. It was moved by Director Mattox and

seconded by Director Mosley that the minutes of the meetings of April 21, 2015 and April 28, 2015 be approved, which said motion carried unanimously.

**3. PUBLIC COMMENTS.** There were no public comments at this time.

**4. DIRECTOR'S REPORTS.** Director Goodie congratulated the Board and consultants on an excellent Customer Appreciation Barbeque. Director Mattox stated the shaved ice and photo booth were well attended. Director Goodie gave special thanks to Municipal Operations & Consulting for their hard work. Director Goodie also recommended holding a special meeting to plan next year's Customer Appreciation Barbeque.

**5. GENERAL MANAGER'S REPORT.** Director Givens presented the General Manager's Report for the Board's review.

Director Givens discussed the proposed agreement to purchase the 7.25 acres for the District Meeting Facility. He stated Director Goodie and Chris Richardson will continue to effectuate the purchase.

Director Givens discussed the workshop for a potential Greenwood Forest Trail System. He stated a group of eight districts discussed developing a uniform trail system.

Following further discussion, it was moved by Director Kelley, seconded by Director Mosley, and unanimously carried that the General Manager's report be approved.

**6. JOINT OPERATIONS REPORT.** Director Givens reviewed the Joint Water Report. Director Goodie reported a repair of the roof at the Joint Water Plant was approved at the Joint Water Plant Advisory Board meeting. He stated the Board awarded the contract to the low bidder. Director Goodie recommended the Board approve the repair of the roof at the Joint Water Plant.

Following further discussion, it was moved by Director Mattox and seconded by Director Mosley that the Joint Water Report be approved, and that the repair of the roof at the Joint Water Plant be approved, which motion carried unanimously.

**7. TAX ASSESSOR/COLLECTOR REPORT.** Yvonne Luvano presented the tax report for April, a copy of which is attached as Exhibit "A". The report reflected the District has collected 96.01% of its 2014 taxes and 99.10% of its 2013 taxes as of April 30, 2015.

Following further discussion, it was moved by Director Mattox and seconded by Director Mosley that the tax assessor/collector's report for the month of April be approved, which motion carried unanimously.

**8. DELINQUENT TAX REPORT.** Ms. Luvano next presented the delinquent tax report, a copy of which is attached as Exhibit "B". No Board action was required.

**9. BOOKKEEPER'S REPORT, INVESTMENT REPORT AND PAYMENT OF BILLS.** Felicia Alexander presented the bookkeeper's report, and the Quarterly Investment Report, copies of which are attached as Exhibits "C" and "D". Ms. Alexander next reviewed the Unclaimed Property Report.

Following further discussion, a motion was made by Director Mosley and seconded by Director Mattox that the bookkeeper's report be approved, that the checks listed therein be approved, and that the Quarterly Investment Report be approved. Said motion carried unanimously.

**10. OPERATOR'S REPORT.** Greg Dubiel presented the monthly operator's report, a copy of which is attached as Exhibit "E". Mr. Dubiel reported there are 944 active connections in the District and no new taps. He also reviewed the preventative maintenance program. Mr. Dubiel next presented the delinquent list for approval.

Mr. Dubiel presented the 2014 Consumer Confidence Report for the Board's approval.

Following further discussion, it was moved by Director Kelley and seconded by Director Mosley that the operator's report be approved, that the delinquent list be approved, and that the Consumer Confidence Report be approved, which motion carried unanimously.

**11. ENGINEER'S REPORT.** Robert Atkinson presented the engineer's report, a copy of which is attached as Exhibit "F". He discussed the Detention Basin at the First Industrial property. Mr. Atkinson stated he will send the legal descriptions of the road access and land to be conveyed to the District to the attorney for the preparation of deeds.

Mr. Atkinson reported the District received a request for utilities for a proposed hotel located at 12259 Veterans Memorial Drive. He will research the feasibility for the site.

Mr. Atkinson reported the District's proposed new meeting facility is located near a 35 acre development on Greens Road. He stated Terracon, Inc. prepared an environmental assessment of an adjacent site. Mr. Atkinson recommended the Board approve a proposal from Terracon, Inc. to prepare a site assessment of the District's proposed facility, which will cost approximately \$2,200.00.

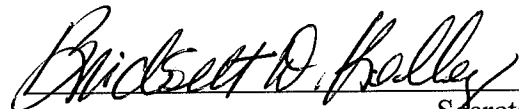
Following further discussion, a motion was made by Director Kelley, seconded by Director Mattox, and unanimously carried that the engineer's report be approved, and to approve the proposal from Terracon, Inc., which motion carried unanimously.

**12. PROPOSAL FOR REAL ESTATE SERVICES AND PROPOSED PURCHASE OF LANDS WITHIN THE DISTRICT.**

Director Goodie discussed the purchase and the use of land at the corner of Greens Bayou.

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

*PASSED, ADOPTED and APPROVED* this 23rd day of June, 2015.

  
Secretary

