

**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 an informational forum and public comments session, open to the public, at Conley Elementary School, 3345 W. Greens Road, Houston, Harris County, Texas, on July 7, 2015; whereupon, 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 Robert Atkinson and Katie Golarri of Edminster, Hinshaw, Russ & Associates, Inc.; representatives of Harris County Flood Control District (“HCFCD”), Jill Bouillon of Greens Bayou Corridor Coalition (“GBCC”); representatives of neighboring municipal utility districts and District residents.

*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. **PARKS MASTER PLAN.** The Board of Directors welcomed its guests and residents. Presentations were made by representatives of GBCC and HCFCD outlining the roles

of each in development of trails in the area and ongoing projects along the Greens Bayou Watershed.

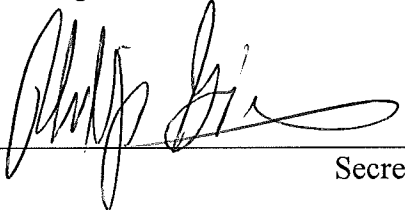
Katie Golzarri next presented the District's proposed Parks Master Plan. She discussed the need for public input regarding the types of facilities and locations to be included.

The Board thanked all in attendance for their time and participation in the town hall.

2. **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 25th day of August, 2015.



  
Secretary