

**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 Texas State Title, 8807 West Sam Houston Parkway, Houston, Harris County, Texas on August 3, 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 except Director Kelley.

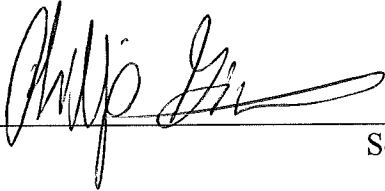
WHEREUPON, the meeting was called to order by the President, and evidence was presented that public notice of the meeting had been given in compliance with the law.

1. PURCHASE OF LAND FOR DISTRICT BUILDING. The Board of Directors attended the Closing of the purchase of 7.25 acres of land for a future District building. A Texas State Title Company representative informed the Board that a demand check could not be accepted; payment must be made in the form of either a cashier's check or a wire transfer. A motion was made by Director Mattox, seconded by Director Mosley to void check no. 11599 and approve a wire transfer. The necessary wire transfer form was completed and executed by

Directors Goodie, Givens and Mosley. Confirmation of receipt of the wired funds was provided by Texas State Title Company and the closing was completed.

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

