

**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, outside the boundaries of the District, at the Northwest Harris County MUD No. 24 Administration Building, 14446 Hollister Street, Houston, Harris County, Texas on December 8, 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.

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.

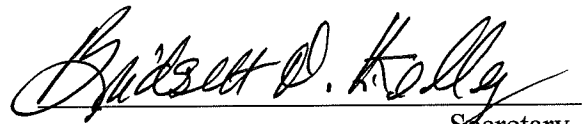
1. DISTRICT MEETING FACILITY (UPGRADE RESEARCH). A successful “Visioning Meeting” was conducted. The meeting was well attended by subject matter experts including architects, building contractors, landscape architects, IT professional, etc. Significant discussion was had relating to the Board’s desires regarding the look and feel of the proposed administration building. Details were provided to the attendees relating to the property location, size, flood zones, etc. Much discussion ensued relating to the highest and best use of the property while minimizing the water and energy footprint. The Board consensus is to construct a

facility with the look of a residential property as opposed to a sterile commercial building that allows for and promotes maximum benefit to the community for many years into the future while minimizing annual maintenance cost.

The building professionals were invited to submit any proposed ideas to the District for consideration as we move the process forward. We should continue to pursue the construction of the District administration building with a desire to fast track the project to the extent possible. An additional meeting will need to be held, funding secured, and contractors selected during the first quarter of 2016.

2. ADJOURNMENT. There being no further business to come before the Board, it was moved and seconded that the Board meeting be adjourned, which motion carried unanimously.

PASSED, ADOPTED and APPROVED this 15th day of December, 2015.


Secretary

