

**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 its meeting place inside the boundaries of the District, at 4127 Breckenridge, Houston, Harris County, Texas on January 16, 2016. 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 Mosley.

Also present were Valleda Crump and Lennis Witchet, representatives of the Greenfield Village HOA Board of Directors; and Dayne Burson of Accurate Meter & Supply.

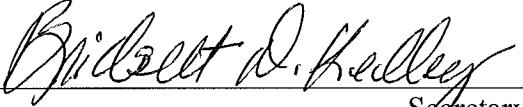
WHEREUPON, the meeting was called to order by the President, and evidence was presented that public notice of the meeting had been given in compliance with the law.

1. SECURITY SERVICES. Much discussion ensued relating to contracting for patrol services from SEAL vs. Sheriff and the pricing differences. The consensus was to continue researching the available options and to reach out to the Copper Creek CIA Board again to see if they have any interest in participating in some sort of joint funding effort. The Board took no action on this item.

2. **SMART METER PRESENTATIONS.** Accurate Meter Supply representatives presented the “Eye on Water” consumer portal and explained the various consumer options and benefits. The Operators also discussed their web portal and discussed how the information will benefit the District. They responded to numerous related questions and discussion. They presented six quotes for the Board’s consideration. The consensus was to review and discuss the quotes during the regular meeting on January 26th. No formal Board action was taken on this issue.

3. **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 23rd day of February, 2016.


Secretary

