

**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 outside the boundaries of the District, at the Lincoln Green Regional Wastewater Treatment Plant, 10922½ Veterans Memorial Drive, Houston, Harris County, Texas on May 20, 2017. 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 Directors Mosley and 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. TOUR OF REGIONAL WASTEWATER TREATMENT PLANT.** The Board joined the Lincoln Green Advisory Committee, Harris County MUD No. 33 and Harris County UD No. 14 directors and Richard Clark of JePa Services (operator of the Plant) in a tour of the regional wastewater treatment plant. The Committee requested proposals to replace the security system be presented at the August 8, 2017 Committee meeting. The Committee also requested MUD 33 consider the installation of an additional access gate at the Regional Plant.

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 22nd day of August, 2017.

*Bridgett D. Kelley*  
Secretary

