

**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 September 21, 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 Director Mattox.

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. **OPENING PRAYER.** Director Goodie led those assembled in prayer.
2. **PROPOSED DISTRICT MEETING FACILITY.** The Board reviewed proposals received from architectural firms regarding the proposed District Meeting Facility. No action was taken.
3. **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 24th day of October, 2017.

Bridgett D. Kelley
Secretary

