

**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 held an information forum and public comment session, open to the public, at Conley Elementary School, 3345 W. Greens Road, Houston, Harris County, Texas on October 19, 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 Mosley.

Also present were representatives from numerous assistance agencies including FEMA, U.S. Small Business Administration, Harris County Precinct 4, Harris County Flood Control, and many others.

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. HURRICANE HARVEY RECOVERY. The Board of Directors welcomed the residents and representatives of the various agencies present. Information was provided regarding numerous resources available for recovery from damaged incurred as a result of Hurricane Harvey.

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 23rd day of January, 2018.


Secretary

