

AMENDED MINUTES OF MEETING OF BOARD OF DIRECTORS AND  
JOINT WATER PLANT ADVISORY COMMITTEE  
April 17, 2018

THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY UTILITY DISTRICT NO. 14 and 15

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Harris County Utility District No. 14 ("No. 14") met in special session, open to the public, with representatives of Harris County Utility District No. 15 ("No. 15") for a meeting of the Joint Advisory Committee for the Joint Water Plant ("Committee"), at 4455 West Greens Road, Houston, Harris County, Texas, at 6:15 p.m. on Tuesday, April 17, 2018; where Directors Georgann Francis, Glenn Kruse, Pam Criglow, Donna Smedick and Emma Smith attended for No. 14, and Directors Kevin Mosley, Bridgette Kelley, Phillip Givens, and Leonard Mattox attended for No. 15.

Also attending all or portions of the meeting were Mr. Eric Johnson of IDS Engineering Group ("IDS"), engineer for No. 14; Mr. Lonnie Lee and Mr. Chris Moss of Regional Water Corporation ("Regional"), operators for the Joint Water Plant and No. 14; and Mr. John Taylor of Municipal Operations & Consulting, Inc., operator for No. 15.

The meeting was called to order in accordance with notice posted pursuant to Chapter 551, Texas Government Code and Section 49.063, Texas Water Code, copies of which are attached hereto as Exhibit "A", and the following business was transacted:

**1. Inspect Joint Water Plant.** The Committee members inspected the Joint Water Plant and the newly installed well motor. They generated a list of items to be addressed that included to replace the overhead lights in the control room with LED lights, to seal the asphalt on the drive to and under the shade structure, to provide power to the shade structure to charge batteries on the equipment, to repaint the large pipe going from the well motor assembly into the ground, to mow the ditch along the entrance road more often, to obtain three quotes to replace the A/C for the control room, to find the cause of the plastic ceiling damage in the control room, and to obtain quotes to replace the valves on the 30 inch lines coming out of the plant.

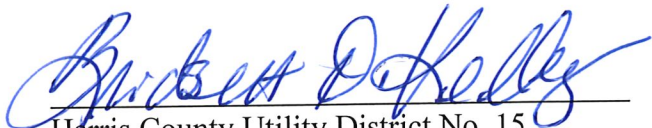
**2. Discuss Joint Water Plant matters and any necessary action.** There was no action.

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The foregoing minutes were passed and approved by the Board of Directors of  
No. 15 on June 26, 2018.

  
Harris County Utility District No. 15  
Secretary, Board of Directors

