

**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, Harris County, Texas on August 21, 2018. 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.

Also present were Kevin Story and Zerik Kendrick of Story Architects.

*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. **PAYMENT OF BILLS.** The Board reviewed invoices in connection with the District Building. Following discussion, a motion was made by Director Mattox and seconded by Director Kelley that the checks as presented be approved. Said motion carried unanimously.
3. **DISTRICT BUILDING STATUS.** Kevin Storey updated the Board on the status of Phase 1 of the District Building. The Board took no action at this time.

4. **ADJOURNMENT.** There being no further business to come before the Board, it was moved by Director Mattox, seconded by Director Kelley that the Board meeting be adjourned, which motion carried unanimously.

*PASSED, ADOPTED and APPROVED* this 25th day of September, 2018.

*Robert D. Kelley*  
Secretary

