

HARRIS COUNTY UTILITY DISTRICT NO. 15

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Utility District No. 15 will meet in special session, open to the public, at **7:00 p.m.**, on **Tuesday, January 8, 2019** at **4127 Breckenridge, Houston, Harris County, Texas 77066**, at which meeting the following items will be considered:

1. Opening Prayer;
2. Hear presentation of and consider approval of request by Story Architects for increase in its design/documentation fee and take any necessary action;
3. Consider payment of bills and take any necessary action;
4. Discuss budget status and take any necessary action;
5. Discuss project construction and furnishing costs and take any necessary action;
6. Discuss preliminary construction pricing for Phase 1 and take any necessary action;
7. Discuss rates and fees for social and corporate events and take any necessary action;
8. Discuss impact of events on District's insurance and take any necessary action; and
9. Adjournment.

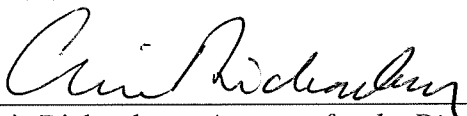
Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

~~EXECUTED THIS~~ 2nd day of January, 2019.



HARRIS COUNTY UTILITY DISTRICT NO. 15

By: 
Chris Richardson, *Attorney for the District*