

MINUTES OF MEETING OF BOARD OF DIRECTORS AND  
JOINT WATER PLANT ADVISORY COMMITTEE  
October 16, 2018

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

Harris County Utility District No. 14 ("No. 14") met in regular 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, October 16, 2018; where Directors Georgann Francis, Pam Criglow, Mayfield Harris and Emma Smith attended for No. 14, and Directors Eric Goodie, Bridgette Kelley, Phillip Givens, Kevin Mosley and Leonard Mattox attended for No. 15. Mr. Goodie acted as Chair of the Committee.

Also attending all or portions of the meeting were Mr. Lonnie Lee of Regional Water Corporation ("Regional"), operator for the Joint Water Plant and No. 14; and Ms. Amanda Dykmann of Norton Rose Fulbright US LLP ("NRF"), paralegal for No. 14.

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. **Operations Report.** The Chair recognized Mr. Lee who presented to and reviewed with the Committee the Operations Report for July, August and September, a copy of which is attached hereto as Exhibit "B."

The Committee requested Mr. Lee to look into the TCEQ monitoring/reporting violation listed in the July report. No. 15 requested Mr. Lee send a copy of the letter from the TCEQ.

2. **Discuss replacement of lighting at water plant control room and take any necessary action.** Mr. Lee presented quotes from NTS and Colwell Electric for replacing the lighting at the water plant control room, copies of which are attached to the Operations Report. Discussion ensued. It was the consensus of the Committee to accept the NTS proposal for \$2,900.

3. **Discuss addition of electricity to storage room and take any necessary action.** Mr. Lee presented quotes from NTS and Colwell Electric for addition of electricity to the storage room, copies of which are attached to the Operations Report.

Upon motion by Director Criglow, seconded by Director Smith, after full discussion and the question being put to the Board, the Board voted unanimously on behalf of No. 14 to approve the quote from NTS in the amount of \$5,900, to install power to the storage room and to add lighting.

Upon motion by Director Mosley, seconded by Director Mattox, after full discussion and the question being put to the Board, the Board voted unanimously on behalf of No. 15 to approve the quote from NTS in the amount of \$5,900, to install power to the storage room and to add lighting.

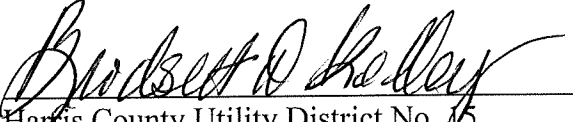
4. **Discuss any other Joint Water Plant matters and take any necessary action.** Director Mattox suggested setting up another water plant tour once all the repairs are complete.

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The foregoing minutes were passed and approved by the Board of Directors of  
No. 15 on November 27, 2018.

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

