

**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 January 8, 2019. 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 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 tabled this item.
- 3. DISTRICT BUILDING STATUS.** Kevin Story updated the Board on the status of the District Building. The Board discussed selection of Option Four with minor changes to include removal of raised platform in the Board Meeting room and revisions to the kitchen pass through. The board also opted to reconsider an advance payment during the next regular Board

meeting. It was moved by Director Kelley and seconded by Director Mosley that Option Four with said changes be approved, which motion carried unanimously, 5-0.

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

PASSED, ADOPTED and APPROVED this 26th day of February, 2019.



Gibson D. Kelley
Secretary