

**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 April 16, 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; and Robert Atkinson of Edminster Hinshaw Russ & Associates.

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 Kelley and seconded by Director Mosley that the checks as presented be approved. Said motion carried unanimously.

3. **PROJECT CONSTRUCTION.** The Board discussed the status of the project. Following discussion, a motion was made by Director Mattox and seconded by Director Mosley to authorize the filing of an application with Harris County for a permit.

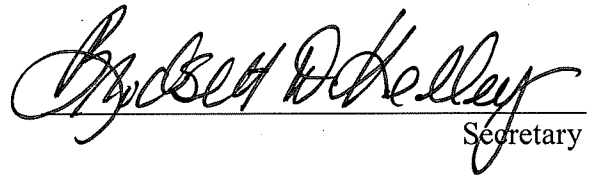
The Board will discuss Phase I preliminary construction pricing at its regular meeting on April 23, 2019.

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

PASSED, ADOPTED and APPROVED this 28th day of May, 2019.



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Secretary