

MINUTES OF MEETING OF BOARD OF DIRECTORS AND
JOINT WATER PLANT ADVISORY COMMITTEE
April 16, 2019

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

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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, April 16, 2019; where Directors Pam Criglow, Mayfield Harris, Glenn Kruse and Emma Smith attended for No. 14, and Directors Eric Goodie, Bridgette Kelley, Kevin Mosley and Phillip Givens 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; Mr. Robert Atkinson of Edminster, Hindshaw, Russ & Associates, Inc. ("EHRA"), engineer for No. 15; 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 January, February, and March 2019, a copy of which is attached hereto as Exhibit "B."

2. **Discuss jockey pump and take any necessary action.** Mr. Lee requested to defer this item until the next JWP meeting. He stated he is still awaiting two other proposals.

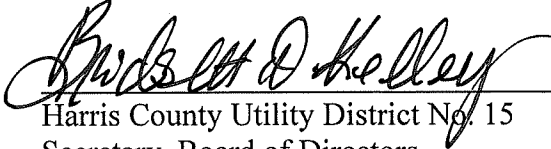
3. **Discuss increase in GRP rate.** The Committee reviewed the GRP fee increase for 2019, a copy of which is attached hereto as Exhibit "C."

4. **Review Joint Water Plant budget.** The Committee reviewed the Joint Water Plant budget for fiscal year ending March 31, 2020, a copy of which is attached hereto as Exhibit "D." There were no changes at this time.

5. **Discuss low pressure notification system.** The Committee reviewed the public water supplier response to loss of pressure to all or parts of the distribution system, a copy of which is attached hereto as Exhibit "E." Mr. Lee discussed with the Committee low pressure notification signs and how many were needed. No. 15 instructed Mr. Lee to contact their operator for the correct number. It was the consensus of the Committee to add No. 14 and No. 15 to the top of the signs.

6. **Discuss any other Joint Water Plant matters and take any necessary action.** There were no other reports.

The foregoing minutes were passed and approved by the Board of Directors of
No. 15 on May 28, 2019.



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

