

**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 June 4, 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 with Director Kelley entering during discussion of budget.

Also present were Kristen McGrady, Legal Assistant, of Strawn & Richardson, P.C.; Kevin Story of Story Architects; Troi Taylor of Taylor Construction Management; John Phillips, Travis Kirby, Mark Oetting and Ryan Busking with Brookstone; Joe Price, Preston Luster, Wyatt Tucker, Charles Overman II and Jessica Garza with Scott & Reid; Scott Linn, T.L. Agerton, Lauren Kuecker, Joanna Wojcik and Ron Grant with Forney Construction; Ronald Matthews and Skender Kek of Pinnacle Contracting Group.

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 further discussion, it was moved by Director Mattox, seconded by Director Mosley and unanimously carried to approve payment of bills.

3. **BUDGET STATUS.** There was no update at this time.

Director Kelley entered meeting at this time.

4. **PROJECT CONSTRUCTION.** Director Goodie introduced Troi Taylor to the Board and stated Mr. Taylor has worked as a Project Manager for several projects designed by Mr. Story. He informed the Board Mr. Taylor has reviewed all the proposals from the construction contractors who will be presenting their bids to the Board today along with areas where the Board could save money on the project.

Ryan Buskin with Brookstone Construction introduced himself to the Board along with team who would be working on the project should the Board accept their proposal. Mr. Oetting introduced himself to the Board and stated he prepared the proposal and also a list of cost saving alternatives. Director Kelley asked for the cost saving alternatives to be listed based on prioritization. Kevin Story discussed who Brookstone Construction would be using as subcontractors on the project. The Board discussed the proposal and cost saving alternatives. The Board thanked Brookstone Construction.

Joe Price with Scott & Reid introduced himself to the Board along with the team who would be working on the project should the Board accept their proposal. Director Givens asked if they brought cost alternative list for some of the items in the proposal. Mr. Lusted stated they had a list, but did not bring copies with them to this meeting. The Board discussed the proposal and cost saving alternatives. The Board thanked Scott & Reid.

Alberto Garcia with Forney Construction introduced himself to the Board along with team who would be working on the project should the Board accept their proposal. Mr. Garcia asked the Board if the District had an official start date for the project. Mr. Givens stated the Board would be meeting on June 25th and could decide a start date at that time. Mr. Taylor asked if any subcontractors had already been selected for the project. Mr. Garcia presented a list of subcontractors they have worked with in the past and noted he does solicit bids for the contracts. Mr. Linn discussed the cost saving options with the Board. The Board discussed the proposal and cost saving alternatives. The Board thanked Forney Construction.

Ronald Matthews with Pinnacle Contracting Group introduced himself to the Board along with the team who would be working on the project should the Board accept their proposal. Director Givens asked if they could provide a cost savings list. Mr. Kek stated he did not bring the list, but stated the cost savings list provided a total savings of \$300,000.00. The Board discussed the proposal and cost saving alternatives. The Board thanked Pinnacle Contract Group.

5. TECHNOLOGY PROPOSALS. There was no update at this time.

6. PROJECT MANAGEMENT PROPOSALS. The Board discussed with Troi Taylor about the need of having a project manager. Mr. Taylor stated there is value to having a project manager based on all the discussions with the project contractors themselves. The Board chose to continue further discussions at their next meeting.

7. BUILDING INSPECTOR PROPOSALS. There was no update at this time.

8. GENERAL CONTRACTOR COMMITTEE. The Board discussed appointing Directors Goodie and Givens to further review the proposals of Brookstone Construction, Scott & Reid, and Forney Construction. The Board chose to eliminate Pinnacle Contracting Group

from further review. Following further discussion, it was moved by Director Mosely, seconded by Director Mattox and unanimously carried to appoint Directors Goodie and Givens to further review the proposals of Brookstone Construction, Scott & Reid, and Forney Construction.

9. **ADJOURNMENT.** There being no further business to come before the Board, it was moved and seconded that the Board meeting be adjourned, which motion carried unanimously.

PASSED, ADOPTED and APPROVED this 23rd day of July, 2019.



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Bridget D. Kelley
Secretary