

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

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 4127 Breckenridge, Houston, Harris County, Texas, at 6:15 p.m. on Tuesday, July 16, 2019; where Directors Pam Criglow, Mayfield Harris and Emma Smith attended for No. 14, and Directors Eric Goodie, Bridgette Kelley, Leonard Mattox 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. Eric Johnson of IDS Engineering ("IDS"), engineer for No. 14; Mr. Robert Atkinson of Edminster, Hindshaw, Russ & Associates, Inc. ("EHRA"), engineer for No. 15; and Ms. Amanda Mease 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. Johnson, who presented to and reviewed with the Committee the Operations Report for April, May and June 2019, a copy of which is attached hereto as Exhibit "B."

2. **Discuss jockey pump and take any necessary action.** Mr. Johnson reviewed with the Committee three proposals for a new jockey pump, copies of which are attached hereto as Exhibit "C." He stated NTS was the lowest bid at \$67,500. Discussion ensued.

Upon motion by Director Kelley, seconded by Director Harris, after full discussion and the question being put to the Committee, the Committee voted unanimously to accept the proposal from NTS for \$67,500.

3. **Discuss chart recorder.** Mr. Johnson reported the pressure chart recorder needed to be replaced and No. 14's operator will be replacing it.

4. **Review Joint Water Plant audit.** The Committee reviewed the Joint Water Plant audit for fiscal year ended March 31, 2019, a copy of which is attached hereto as Exhibit "D." There were no changes at this time.

5. **Discuss any other Joint Water Plant matters and take any necessary action.** The Committee discussed honoring Georgann Francis from No. 14 for her service. The Committee decided to have a joint reception on Monday, August 5, 2019 at 6:30 p.m.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE, the meeting was adjourned.

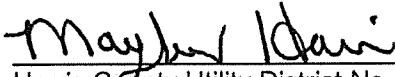
\* \* \*

The foregoing minutes were passed and approved by the Board of Directors of No. 14 on August 5, 2019.



Harris County Utility District No. 14  
President, Board of Directors

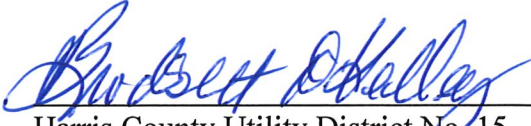
ATTEST:



Harris County Utility District No. 14  
Secretary, Board of Directors



The foregoing minutes were passed and approved by the Board of Directors of  
No. 15 on August 27, 2019.



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

