

**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 July 19, 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 except Director Mosley.

Also present were Kevin Story of Story Architects; and Yolanda Laws with Tellepsen Construction.

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.
- 3. BUDGET STATUS.** There was no discussion at this time.

4. **PROJECT CONSTRUCTION.** The Board discussed with Yolanda Laws of Tellepsen Construction regarding options for the District for the construction of the District's meeting facility.

5. **TECHNOLOGY PROPOSALS.** There was no discussion at this time.

6. **PROJECT MANAGEMENT PROPOSALS.** There was no discussion at this time.

7. **BUILDING INSPECTOR PROPOSALS.** There was no discussion at this time.

8. **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 27th day of August, 2019.



Budsett D. Kelley
Secretary

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