

**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 August 6, 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 Mattox entering during the project construction discussion.

Also present were Kristen McGrady, Legal Assistant of Strawn & Richardson, P.C., Kevin Story of Story Architects; Robert Atkinson of Edminster Hinshaw Russ & Associates; Greg Dubiel of Municipal Operations & Consulting, Inc.; Lane Lackey with H2B, Inc.; and Troi Taylor of Taylor Construction Management.

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. Board discussed check no. 1041 in the amount of \$18,750.00 to Story Architects. Board noted invoice was not apart of the budget and chose to void the check.

3. **BUDGET STATUS.** Director Givens informed the Board the Board will need to consider amending the budget in the future based on the changes in the project costs.

4. **GARBAGE RATE.** Director Goodie informed the Board the garbage fee being charged to the residents did not include the rate increase when the District executed a new trash contract last year. He stated he met with the operator and Director Givens to discussed two options to recoup the expenses. Director Kelley asked when the changes would take effect. Director Givens stated the changes would be effective in October. Upon further discussion, it was moved by Director Mosley and seconded by Director Kelley to move forward with option no. 2 which would result in the costs to recoup the expenses to be spread out over two years to the residents instead of one year and to insert into the next water bill explaining the increases to the residents, which motion carried unanimously.

5. **PROJECT CONSTRUCTION.** Lane Lackey with H2B, Inc. discussed the civil permit for the building along with options for the building with the Board.

Director Mattox entered the meeting at this time.

Mr. Lackey presented a Petition for Vested Rights Determination that would allow the District not to have to conform with Harris County's new 500 year flood plane, however, the District would have to assume responsibility for any flooding that occurs downstream due the building not being permitted with the new standards. Upon further discussion, the Board chose not to execute the petition.

Director Givens informed the Board the District has three options for the project. He stated the building could be redesign to a smaller scale, wait on any new pricing from the contractors or keep the size of the current building, but look at changing the aesthetics of it to stay within the \$2,500,000 budget. He also stated the three contractors have submitted pricing for flood proofing the building.

The Board next discussed releasing the bonds for Pinnacle. Upon further discussion, it was moved by Director Givens and second by Director Goodie to release the bonds for Pinnacle, which motion carried unanimously.

The Board discussed with Troi Taylor the budget for the project. The Board stated they had spoken with the contractors prior to the bidding the \$2,500,000 cost the District wanted to stay in.

The Board next discussed entering into a contract with Taylor Construction Group. The Board noted the Mr. Taylor would need to send his contract to their attorney for review along with submitting a Form 1295. Upon further discussion, it was moved by Director Givens and seconded by Director Mattox to authorize the Vice President to execute the contract with Taylor Construction Group pending review of the contract by the District's attorney and submittal of the Form 1295.

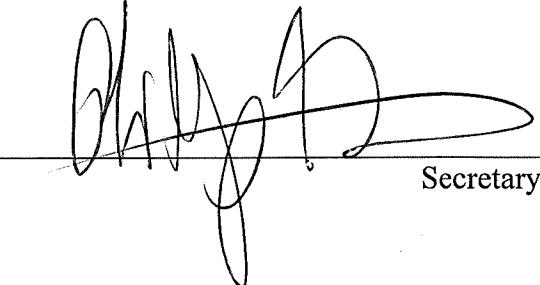
6. **TECHNOLOGY PROPOSALS.** There was no discussion at this time.
7. **PROJECT MANAGEMENT PROPOSALS.** There was no discussion at this time.
8. **BUILDING INSPECTOR PROPOSALS.** There was no discussion at this time.

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 24th day of September, 2019.



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Secretary