

**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 outside the boundaries of the District, at 127316 Spectrum Way, Oak Ridge North, Montgomery County, Texas on September 21, 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 Directors Mattox and Kelley.

Also present were Kevin Story of Story Architects; and Troi Taylor of Taylor Construction Management.

*WHEREUPON*, the meeting was called to order by the President of the Board, and evidence was presented that public notice of the meeting had been given in compliance with the law.

1. **DISTRICT BUDGET WORKSHOP.** The Board conducted a Workshop to review the District Budget for the Administration Building and any related construction cost data.

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

*PASSED, ADOPTED and APPROVED* this 22nd day of October, 2019.



  
Secretary