

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
December 6, 2017

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met at 2935 Foley Road, Crosby, Harris County, Texas 77532 on December 6, 2017, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Nora Caufield, President
Kenneth Michael Higgins, Vice President
Steve Kimes, Secretary
Randall Keith Adams, Assistant Secretary

and the following absent:

None.

Also present were, Bob Ideus, Jim Ainsworth, Lizandro Campos, Terry Stevens, Pam Graham, Bobby Crippens, and G. Taylor Goodall, Jr.

The President called the meeting to order at 6:30 p.m. and declared it open for such business as might regularly come before it.

1. The Board considered the minutes of the meeting held on November 1, 2017. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board unanimously approved the minutes as presented.

2. The Board considered a renewal of the District's general insurance policy. The Board review the renewal proposals and discussed the minor differences between the proposal and the prior years coverage. Upon further review and motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board unanimously approved renewal of the District's insurance upon the terms provided.

3. Terry Stevens presented an operator's report, copy attached. The Board reviewed the report with Mr. Stevens and briefly inquired about certain operational matters. After discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board authorized the District's operator to proceed with termination of utility service pursuant to provisions of the Rate Order and approved the operator's report as presented.

4. Jim Ainsworth presented an engineer's report, copy attached. Upon recommendation, the Board authorized the release of the certificate of completion for the Foley Road manhole project and Mr. Ainsworth noted that the TPDES permit renewal application is ready to submit by the deadline. The engineer's are currently working on the storm water quality permit and Mr. Ainsworth explained that the pump set levels need to be reset. Upon motion by

Director Kimes, seconded by Director Higgins, the Board unanimously approved the necessary steps to complete the storm water quality permit renewal. Mr. Ainsworth reviewed the water tank inspection report and noted that both tanks need to be recoated. Mr. Ainsworth will provide proposals for recommended responses to the report in the future. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved Mr. Ainsworth's report as presented.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,365,679.81. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

6. The Board reviewed the billing and collections report, copy attached. It was noted that the District collected \$35,614.19 during the month. After further discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the attached billing and collections report as presented.

7. Pursuant to Texas Government Code §551.072, at 7:14 p.m. the Board entered into executive session to consult with the District's attorneys.

8. At 7:25 p.m. the Board p.m. the Board exited executive session and reconvened its regular meeting.

9. Upon motion made by Director Kimes, seconded by Director Higgins, the Board unanimously authorized disbursement of an additional \$200 to those performing work on behalf of the District and discussed the possibility of authorizing a \$150 disbursement to the individual performing pressure washing on District facilities at the January Board of Director's meeting.

10. The subject of internet connectivity issues at the District office was raised and the Board authorized changing internet service providers, should a better service and rate be found.

11. The Board considered public comments. Bobby Crippens thanked the Board for placement of the new lights outside of the District office building. The Board will consider expansion of the office building parking lot at the January Board of Directors meeting.

There being no further business to come before the Board, the meeting was adjourned.

Secretary