

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Board of Directors Special Meeting

May 24th, 2021

The Board of Directors ("Board") of Harris County Water Control And Improvement District No. 70 ("District") met on May 24th, 2021 in accordance with the duly posted notice of said meeting, with a quorum of Directors present. as follows:

Bobby Crippens, President

Terry Lutz, Vice-President

Randall Keith Adams, Secretary

Jim Raines, Director/Treasurer

Steve Kimes, Director

the following absent: None

Also present were Terry Stevens, Pam Graham and Rebecca Adams.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board opted to move Public Comments to the end of this meeting instead of its beginning as posted.
2. The Board discussed legislation that had been filed to remove land in the District and any notices that were made or not made to the Board of Directors.

Director Adams advised that Senate Bill # 2237 had been filed on April 28th, 2021. Director Adams advised that Chris Lacey, a member of Senator Creighton's office, spoke with Director Adams. It was learned that Chris Lacey himself had notified this Boards Attorney of Record G. Taylor Goodall Jr of this legislations filing on April 28th, 2021. Chris Lacey stated that on that date a 2 week window had opened where the involved parties may have engaged in negotiations, but that window had closed on May 12th, 2021. Chris Lacey stated he did not know if negotiations had occurred. The Board noted that as per the Boards Law Firm the regular May Board meeting had been moved from May 5th, 2021 to May 12th, 2021. The same date that possible negotiations had ended. The Board also noted that information of this legislation

had not been made an agenda item which would have allowed discussion. That this legislation had only been brought to light by Attorney Goodall in the 'Public Comments' portion of that meeting which allowed no discussion.

3. The Board discussed Attorney Goodall's performance and had a vote of no confidence. The Board opted to reach out to other Law Firms as possible replacements to the Boards current Law Firm.
4. The board tabled a discussion to have its current Law Firm cease all activity in the recently passed bond issue.
5. There were no public comments.

There being no further business to consider, the meeting was adjourned.

Secretary