

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

August 30, 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 August 30, 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

and the following absent:

Randall Keith Adams, Assistant Secretary

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 July 5, 2017. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the minutes were approved as written.

2. The Board considered the fiscal year end 2018 budget. After discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the attached Resolution Adopting the Operating Budget for Fiscal Year Ending August 31, 2018, pending there are no changes after further review.

3. Terry Stevens presented the operator/manager report. Mr. Stevens reported that he took the diesel motor off the lift station at the boat ramp because it was under water. Once the water goes down, he will put it back on. Mr. Stevens also advised that there was 1 inch of sand in the ground storage plant. After further discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the attached operator/manger report as presented.

4. Pam Graham presented the billing and collections report. The District collected \$36,727.17 during the month. Subject to that discussion, upon motion made by Director Adams, seconded by Director Higgins and unanimously carried, the Board approved the attached billing and collections report as presented.

5. Ms. Graham presented a proposed letter to send to District customers that had paid their bills online, but the funds for their payments were not taken from their accounts. Upon motion by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the letter as written and authorized Ms. Graham to send it to the District customers whose accounts have been affected.

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

Secretary