

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

January 6, 2021

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met by teleconference on January 6, 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

and the following absent:

None

Also present were Terry Stevens and G. Taylor Goodall, Jr.

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

1. The Board considered the minutes of the meeting held on December 2, 2020. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.
2. Caryn Adams presented a tax assessor/collector's report. The District's 2020 taxes are 63.88% collected. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the tax assessor-collector's report as presented and authorized disbursement of the funds contained therein.
3. The Board considered the attached Order adopting a resident homestead exemption in the amount of 20%. Upon motion duly made and seconded, the Board unanimously approved the Order as presented.
4. The Board considered an over-65 and disabled resident homestead exemption in the amount of \$30,000. After a brief discussion, upon motion duly made and seconded, the Board unanimously approved the attached Order as presented.
5. Terry Stevens reviewed an operator's report. After brief review and discussion of the report, upon motion duly made and seconded, 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.
6. The Board discussed an engineer's report. Upon motion duly made and seconded, the Board approved the proposal for engineering services and the engineer's report as

presented and the action items contained therein.

7. The Board considered the bookkeeper's report. The District's operating fund balance is \$1,210,489.30. After brief review and discussion, upon motion duly made and seconded, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds and action items contained therein.

8. The Board considered a billing and collections report. After discussion, the Board tabled the report.

9. Mike Higgins asked why the Board did not accept the offer from the landowners who wanted their land excluded from the District.

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

Secretary