

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

May 1, 2019

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 May 1, 2019, 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

and the following absent:

None.

Also present were, Bob Ideus, Sam Werner, Terry Stevens, Jim Ainsworth, 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 April 3, 2019. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. The tax assessor/collector presented a tax assessor/collector's report, copy attached. The District taxes are 95.45% 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. Terry Stevens presented an operator's report, copy attached. After review 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.

4. Jim Ainsworth and Sam Werner presented an engineer's report, copy attached. The Board executed contracts with CFG, Industries, LLC for the water plant improvements project. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented and execution of the contract as presented.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,754,974.47. 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 contained therein.

6. The Board reviewed a billing and collections report, copy attached. The District collected \$33,112.09 during the month. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

7. The Board then reviewed the District office holiday schedule.

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

Secretary