

MINUTES OF REGULAR MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
HARRIS COUNTY, TEXAS

May 17, 2022

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors (the “Board”) of Harris County Water Control and Improvement District No. 70 (the “District”) of Harris County, Texas, met in special session, open to the public, at 10:00 a.m., on May 17, 2022, at the regular meeting place thereof, 2935 Foley Road, Crosby, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Vacant	President
Terry Lutz	Vice President
Randall Keith Adams	Secretary
Jim Raines	Director/Treasurer
Steve Kimes	Director

All members of the Board were present, thus constituting a quorum.

Also present were Ms. Nora Caufield and Mr. Mike Higgins, residents of the District. Attending via teleconference were Mr. Michael P. Bacon and Mr. Landon T. Gerlich of Bacon, Wallace & Philbin, L.L.P., the District’s Attorney.

WHEREUPON, following a notation that notices of the meeting had been duly posted in accordance with the law, copies of which are attached hereto as exhibits, the meeting was called to order.

APPROVAL OF ELECTION INVOICES

The Board stated it had not reviewed the election invoices, and the matter was tabled.

DIRECTOR’S ELECTION

Mr. Bacon explained that most of the agenda items could be addressed at the next regular meeting of the Board; however, the Order Canvassing Returns and Declaring Election Results of the 2022 Directors Election (the “Order”) was time sensitive. Mr. Bacon reviewed the Order. He said Mr. Higgins and Director Raines each ran for positions on the Board unopposed and congratulated them on their victories. Mr. Bacon said Ms. Caulfield and Director Lutz ran for the same position on the Board.

Mr. Bacon said Ms. Caulfield received 59 votes, and Director Lutz received 39 votes. He congratulated Ms. Caulfield and thanked Director Lutz for his service to the District. Upon a motion duly made and seconded, the Board voted unanimously to adopt the Order.

OTHER MATTERS

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

Secretary, Board of Directors

(SEAL)