

## **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70**

Minutes of Meeting of Board of Directors

January 9, 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 January 9m 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, Pam Graham, 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 5, 2018. After brief review and discussion regarding the need to change the minutes which inaccurately described the Christmas "bonus" vote, upon motion made by Director Raines, seconded by Director Adams, the Board unanimously approved the minutes as corrected.

2. The tax assessor presented a tax assessor/collector's report, copy attached. After brief further review and discussion, upon motion made by Director Raines, seconded by Director Adams, 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 made by Director Adams, seconded by Director Raines, 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 made by Director Raines, seconded by Director Lutz, the Board unanimously approved the attached Order as presented.

5. Terry Stevens presented an operator's report, copy attached. There was discussion regarding the manhole that was damaged after an automobile accident. There was further discussion regarding the lift pump stations and the Board was reminded that previous analysis showed that it was not economically advantageous to replace the stations with a larger station. After review and discussion of the report, upon motion made by Directors Raines,



seconded by Director Adams, 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. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,477,000.50. After further review and discussion, upon motion made by Director Raines, seconded by Director Lutz, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

7. Pam Graham presented a billing and collections report, copy attached. After brief review and discussion, upon motion made by Director Lutz, seconded by Director Adams, the Board unanimously approved the billing and collections report as presented.

8. The Board then considered public comments. Mike Higgins addressed the Board and inquired as to where the District engineer was. The Board responded that the engineer had nothing new to report thus did not attend the meeting. Mr. Higgins then inquired about Christmas bonuses for District employees and independent contractors and it was noted that there was an error that was previously corrected to the District's December 5, 2018 minutes. No Director received any additional compensation as a "Christmas bonus".

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

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Secretary