

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

Minutes of Meeting of Board of Directors  
September 2, 2020

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met by teleconference on September 2, 2020, 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  
Steve Kimes, Director  
Jim Raines, Director/Treasurer

and the following absent:

none

Also present were, Bob Ideus, Sam Werner, Pam Graham, Mike Higgins, Greg Lentz, 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 August 5, 2020. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. The tax assessor presented a tax assessor/collector's report. The District's 2019 taxes are 97.88% 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 an offer to exclude land from the District. Mr. Goodall presented the Board with a brief analysis regarding the options the offer for exclusion of land. The Board reviewed the analysis and consulted with each other, Mr. Goodall, and Mr. Lentz. After discussion, it was decided the matter should be tabled for further discussion at the District's October meeting.

4. The Board then recognized Greg Lentz, the District's financial advisor, who presented a cash flow analysis and recommendation with respect to the District's 2020 tax rate. The Board reviewed the analysis and recommendation, as well as the 2020 voter-approval tax rate worksheet. The Board considered the attached Resolution Finding District to be Developed District in a Declared Disaster Area, Calling Public Hearing on 2020 Tax Rate, and Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing. After discussion, upon unanimous vote, the Board adopted the attached Resolution and authorized publication of a Notice of a Public Hearing at which the Board will consider adoption of a total

2020 tax rate of \$.59 per \$100 assessed valuation, which the Board noted consists of a debt service tax of \$.19, a maintenance tax of \$.40.

5. Mr. Goodall noted that since the District had proposed a 2020 tax rate, it was necessary for the District to update the Tax Code Section 26.18 compliance document to reflect such proposed rate.

6. The Board reviewed an operator's report. 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.

7. Sam Werner presented an engineer's report and an update on all projects. The engineer discussed the water plant No. 1 ground storage tank replacement project and presented and recommended approval of Pay Application No. 3 in the amount of \$47,250.00 to C3 Constructors, LLC. The engineer discussed the water plant No. 1 elevated storage tank demolition project and presented and recommended approval of issuance of Notice of Award, execution of contract to JTB services, Inc. in the amount of \$49,835.00 subject to review by attorney, and authorization to issue the Notice to Proceed. Upon motion duly made and seconded, the Board approved the engineer's report as presented and the action items contained therein.

8. Mr. Bob Ideus presented the bookkeeper's report. The District's operating fund balance is \$1,495,338.66. 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.

9. Pam Graham then reviewed a billing and collections report. The District collected \$39,559.16 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

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

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Secretary