

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

January 5, 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 regular session, open to the public, at 6:30 p.m., on January 1, 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 Mr. Terry Stevens of TLS Utility Services, the District's Operator; Messrs. Nirav Patel and Jim Ainsworth, P.E. of A&S Engineers, Inc., the District's Engineers; Ms. Yvonne Luevano of Wheeler & Associates, Inc., the District's Tax Assessor/Collector; Mr. Bob Ideus of Municipal Business Services, Inc., the District's Bookkeeper; Ms. Rebecca Adams, resident in the District; Ms. Pamela Graham of Harris County WCID No. 70, employees of the District; and Mr. Michael P. Bacon 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 MINUTES

Minutes of the meeting of December 1, 2021, were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

PUBLIC COMMENTS

There were no public comments.

## BOOKKEEPER'S REPORT

Bob Ideus presented and reviewed the Bookkeeper's Report and Investment Report, copies of which are attached hereto as exhibits. He reviewed the disbursements, receivables, and the Investment Report. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report as presented.

## TAX ASSESSOR/COLLECTOR'S REPORT

Yvonne Luevano presented and reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto. She reviewed the monthly disbursements, transfers from the tax account, and the delinquent tax roll, copies of which are attached hereto as exhibits. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report as presented.

## OPERATOR'S REPORT

Terry Stevens presented and reviewed the Operator's Report, a copy of which is attached hereto as an exhibit. He reviewed the maintenance items for the month. Mr. Stevens informed the Board that J&J Generators replaced the water pump, thermostat, and radiator coolant on the 50Kw generator at Water Plant No. 1. He noted that the engine block heater had been replaced on the 125Kw generator at the WWTP. Mr. Stevens next reported that Napco Chemical refilled the phosphate tanks at the Water Plants. Upon motion duly made and seconded, the Board voted unanimously to approve the Operator's Report as presented.

## ENGINEER'S REPORT

Nirav Patel presented and reviewed the Engineer's Report, a copy of which is attached hereto as an exhibit. Mr. Patel discussed the well project and repairs. Director Kimes raised an issue with the "tension" device described in Pay Estimate No. 2 for the well repair, which he noted was unfamiliar. The Board and consultants discussed the schedule and recommendations from the contractor. The Board instructed the Engineer to ensure retainage was withheld until the job was complete. Upon motion duly made and seconded, the Board voted unanimously to approve Pay Estimate No. 2 in the amount of \$25,974.54. Furthermore, upon a motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

## BILLING AND COLLECTIONS REPORT

Pamela Graham reviewed the Billing and Collections Report, a copy of which is attached hereto as an exhibit. Upon a motion duly made and seconded, the Board voted unanimously to approve the Billing and Collections Report as presented.