

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
January 03, 2018

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 03, 2018, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Nora Caufield, President
Kenneth Michael Higgins, Vice President
Steve Kimes, Secretary
Randall Keith Adams, Assistant Secretary

and the following absent:

None.

Also present were, Bob Ideus, Jim Ainsworth, Lizandro Campos, Terry Stevens, Pam Graham, Bobby Crippens, and G. Taylor Goodall, Jr.

The President called the meeting to order at 6:30 p.m. 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 6, 2017. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board unanimously approved the minutes as presented.
2. The Board considered 2018 homestead exemptions. After discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board adopted a general homestead exemption in the amount of 20% and an over 65 or disabled homestead exemption in the amount of \$30,000, orders attached.
3. Terry Stevens presented an operator's report, copy attached. The Board reviewed the report with Mr. Stevens and briefly inquired about certain operational matters. There was significant discussion regarding the detention pond levels necessary to be maintained in order to comply with Harris County permitting requirements. The Board may consider allowing the HOA to lower the level if it paid to reseed every year. For flood control and mitigation reasons, Jim Ainsworth does not recommend that the level remain high, as it limits pond capacity. The Board authorized reseeding in order to bring the pond into permitting compliance. After discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, 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 presented an engineer's report, copy attached. Subject to

review, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved Mr. Ainsworth's report as presented.

5. Upon motion by Director Higgins, seconded by Director Adams, the Board tabled further consideration of expanding the office building parking lot.

6. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,381,028.92. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

7. The Board reviewed the billing and collections report, copy attached. It was noted that the District collected \$33,193.49 during the month. After further discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the attached billing and collections report as presented.

8. Mr. Campos presented a tax report, copy attached. The District's 2017 taxes are 6.29% collected. After further review, and upon motion by Director Kimes, seconded by Director Adams, the Board approved the report as presented and authorized disbursement of the funds contained therein.

9. The Board considered public comments. In response to questions from the public, the Board reiterated the Board's position regarding the Deer Run Estates pond level and the Harris County permitting requirements.

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

Secretary