

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Special Meeting of Board of Directors

October 24, 2016

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 October 24, 2016, 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 Don Guillory and Ryan Nokelby.

The President called the meeting to order and declared it open for such business as might regularly come before it.

It was noted that the purpose of the special meeting was to discuss manhole repairs in the District. The engineer presented a summary of activities and an update of progress made since the last Board meeting, a copy of which is attached. After a lengthy discussion regarding several options for repair/replacement of manholes and sewer lines, upon motion made by Director Higgins, seconded by Director Kimes, the Board voted unanimously to authorize the engineer to obtain proposals for two geotechnical bores, one on each side of Foley Road, in order to determine existing soil conditions before making a decision on replacement alternatives. The engineer will e-mail the proposals to the Board for their review and approval at the District's next Board of Directors meeting.

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

Secretary