

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors April 1, 2015

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 April 1, 2015, 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
Terry L. Stevens, Director

and the following absent:

none.

Also present were Bob Ideus, Vicki Smith,, Don Guillory, Eddie Robinson, Bobby Crippens, Ryan Nokelby, Chris Claunch, David Hunn, Terry Lutz, Linda Lutz, 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 minutes of the meeting held on March 4, 2015 were presented and reviewed. Upon motion made by Director Higgins, seconded by Director Stevens, the Board voted unanimously to approve the minutes as presented.

2. As no tax collector was present, Mr. Goodall presented the tax assessor-collector’s report, copy attached, and noted that 2014 taxes are 96.50% collected. Upon motion by Director Higgins, seconded by Director Kimes, the Board voted unanimously to approve the tax assessor-collector’s report as presented.

3. Don Guillory presented an operator/manager’s report, a copy of which is attached to these minutes. The splitter box modifications are complete and the new chlorinator is working properly. The Board discussed a customer that cut a District lock after being locked out. Don Guillory noted that the lock was cut on March 16th, and on March 17th the customer cut the lock but then immediately apologized and paid the fee for service to be restored. Any additional penalty will need to be decided by the Board. The Board will consider whether to issue an additional penalty upon the customer’s appearance before the Board. The Board reviewed the report with Mr. Guillory and noted the maintenance items listed. Upon motion by Director Higgins, seconded by Director Stevens, the Board voted unanimously to approve the operator/manager’s report as presented and issue the notice to the customer that cut the District lock.

4. Mr. Goodall noted that the District was required to review the FTC identity theft red flag program on an annual basis. The attorney confirmed that there were no changes necessary to the program, and the operator noted that there were no responses to any red flag incidents in the past year. The attorney recommended that no changes be made to the program. Accordingly, upon motion duly made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved and adopted the attached Resolution Affirming Identity Theft Prevention Program.

5. Bob Ideus presented a bookkeeper's report, copy attached. Budget items appear to be in line. Upon motion made by Director Stevens, seconded by Director Kimes, the Board voted unanimously to approve the bookkeeper's report as presented and to authorize issuance of the checks listed thereon.

6. Ryan Nokelby, Chris Claunch, and David Hunn reported that Stephen Ratcliffe resigned and they would be handling the District business going forward. Mr. Nokelby then presented an engineer's report, copy attached. The District's water loss rate of 20% was noted and the Board was presented with the annual storm water quality permit renewal. It was noted that the permit should be approved for renewal every February going forward. Upon motion by Director Stevens and seconded by Director Kimes, the Board approved the storm water quality permit renewal and the engineer's report.

7. Vicki Smith presented a billing and collections report, copy attached. The District had collections of \$32,627.63. Upon motion by Director Stevens, seconded by Director Kimes, the Board voted unanimously to approve the billing and collections report as presented.

8. The Board considered public comments. Bobby Crippens asked about the Deer Run Estates water fountain and it was reported that the Deer Run HOA pays for the fountain. Terry and Linda Lutz asked the Board about recent OFS waste trucks leaking and staining streets within the District. Mr. Goodall will request that OFS representatives appear before the Board at the next meeting.

9. Mr. Goodall reported that the lease agreement for the new cell phone tower had been completed.

10. Don Guillory noted that the current year would be his last operating the District. Junior will likely takeover Don's company, and more information regarding this schedule and transition will be known later in the year.

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

Secretary