

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

### **Minutes of Meeting of Board of Directors**

**March 6, 2019**

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 March 6, 2019, 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  
Jim Raines, Director/Treasurer

and the following absent:

None.

Also present were, Bob Ideus, Pam Graham, Terry Stevens, Jim Ainsworth, 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 February 6, 2019. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. The tax assessor/collector presented a tax assessor/collector's report, copy attached. The District taxes are 93.5% collected. The Board reviewed the delinquent list with the tax assessor/collector. 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. There was presented the attached Resolution Authorizing Challenge to Appraisal Roll. The attorney explained that the purpose of the resolution is to authorize the tax assessor to challenge omissions or incorrect classifications of property when the preliminary tax roll is received. The tax assessor cannot represent the District at the Harris County Appraisal District on a challenge unless such a resolution is adopted. Upon motion duly made, seconded and unanimously carried, the Board adopted the Resolution as presented.

4. Terry Stevens presented an operator's report, copy attached. 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.

5. The Board considered an Insurance Settlement Agreement for the damage



done to District facilities resulting from an automobile accident. Terry Stevens confirmed the amount of the proposed settlement agreement, \$6,383.14 represents the total amount of loss the District received in the accident. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the Settlement Agreement as presented.

6. Jim Ainsworth presented an engineer's report, copy attached. The engineers are working with the operator to remedy the issues with the outfalls at the WWTP noted by the recent TCEQ inspection. The engineers review the water plant No. 1 improvements project. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented.

7. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,747,809.16. 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 contained therein.

8. Pam Graham presented a billing and collections report, copy attached. The District collected \$31,474.32 during the month. After brief review and 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