

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70**  
Minutes of Meeting of Board of Directors  
July 5, 2017

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 July 5, 2017, 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 Bobby Crippens, Gilbert Guerra, Bob Ideus, Pam Graham, Terry Stevens, 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 June 7, 2017. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the minutes as presented.
2. In the absence of a tax assessor/collector, Mr. Goodall presented the tax assessor/collector's report, copy attached. The District's 2016 taxes are 98.07% collected. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the tax assessor/collector's report as presented and authorized disbursements of the funds contained therein.
3. Gilbert Guerra, a representative of OFS Solid Waste, approached the Board to give an update on the solid waste collection efforts in the District. Mr. Guerra noted that previous issues with a leaking truck had been solved by the purchase of three new trucks, one of which collects in the District.
4. The Board considered a proposed contract for engineering consulting services with A&S Engineers. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the contract as presented. The Board instructed Mr. Goodall to inform the engineers that they were to attend the meetings on an as-needed basis, and Terry Stevens will contact the engineers regarding tank inspections at District facilities.
5. Terry Stevens presented an operator's report, copy attached. The Board



briefly reviewed the report with Mr. Stevens. Subject to said review and discussion, upon motion made by Director Adams, seconded by Director Kimes, the Board unanimously approved the operator's report as presented.

6. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,486,467.63. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the bookkeeper's report as presented and authorized disbursement of the funds listed therein.

7. The Board tabled consideration of the fiscal year end 2018 budget until the August Board of Directors meeting.

8. Pam Graham presented the billing and collections report, copy attached. The District collected \$35,708.59 during the month. There was continued discussion regarding customers that were under billed as a result of a recently discovered error in the online billing process. The Board instructed Ms. Graham to notify the customers whose payments were not processed of the error and arrange for payment plans as needed. Subject to that discussion, upon motion made by Director Adams, seconded by Director Higgins, the Board unanimously approved the billing and collections report as presented.

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

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Secretary