

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

Minutes of Meeting of Board of Directors

May 13, 2020

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met by teleconference on May 13, 2020, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Terry Lutz, Vice President  
Randall Keith Adams, Secretary  
Jim Raines, Director/Treasurer  
Steve Kimes, Director

and the following absent:

Bobby Crippens, President

Also present were, Bob Ideus, Jim Ainsworth, Sam Werner, Caryn Adams, and G. Taylor Goodall, Jr.

In the absence of the Board President, the Vice 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 April 22, 2020. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. The Board then reviewed and approved the certificates of election and oaths of office of Randall Keith Adams and Steve Kimes. The Board also reviewed their qualification letters and statements of elected officer. Upon motion duly made, seconded and unanimously carried, the Board voted to approve the qualifications and statements as well as the oaths of office of Director Adams, and Director Kimes and declared them to be fully qualified to enter into their four-year terms as members of the Board of Directors

3. The Board then considered election of officers. Upon motion duly made and seconded, the Board unanimously approved of keeping the officers the same.

4. The tax assessor presented a tax assessor/collector's report. The District's 2019 taxes are 95.80% collected. 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.

5. The Board reviewed an operator's report in the absence of Terry Steven. The Board agreed to table consideration of cleaning of the water tank until the June meeting. 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.

6. Sam Werner and Jim Ainsworth presented an engineer's report. The engineer discussed the water plant No. 1 improvement project and presented and recommended approval of Pay Application No. 4 in the amount of \$15,750.00 to CFG Industries, LLC. Upon motion duly made and seconded, the Board approved Pay Application No. 4. The engineers then presented and recommended approval of Pay Application No. 5 and Final in the amount of \$18,600.00 to CFG Industries, LLC. upon motion duly made and seconded, the Boardd approved Pay Application No. 5 and Final but instructed the engineer not to release the payment until the engineer is satisfied that O&M manuals and other lingering items are completed. After discussion, the Board approved the engineer's report as presented.

7. Mr. Bob Ideus presented the bookkeeper's report. The District's operating fund balance is \$1,685,988.58. 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 and action items contained therein.

8. The Boar then reviewed a billing and collections report, in the absence of Pam Graham. The District collected \$18,722.17 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

9. The Board then discussed the procedures for changing regular meeting dates. The Board moved to require the concurrence of three or more directors to change a regular meeting time, unless there is a District wide emergency.

There being no further business to consider, the meeting was adjourned.

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Secretary