

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
April 22, 2020

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 70 (“District”) met by teleconference on April 22, 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, Pam Graham, Bob Ideus, Jim Ainsworth, Sam Werner, Terry Stevens, 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 March 11, 2020 and March 31, 2020. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. The tax assessor presented a tax assessor/collector’s report. The District’s 2019 taxes are 94.06% 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.

3. Sam Werner and Jim Ainsworth presented an engineer’s report. After discussion, the Board approved the engineer’s report as presented and adopted procedures for electronic submission of bids.

4. Mr. Bob Ideus presented the bookkeeper’s report. The District’s operating fund balance is \$1,716,699.94. 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.

5. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$22,287.28 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

6. The Board discussed the schedule for the May Board of Directors meeting

and agreed that the meeting would take place at the normal meeting time.

7. Terry Stevens presented an operator's report. 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.

8. There were no public comments for consideration.

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

Secretary