

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
April 7, 2021

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 70 (“District”) met by teleconference on April 7, 2021, 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
Steve Kimes, Director

and the following absent:

None

Also present were Terry Stevens, Jim Ainsworth, Bob Ideus, Pam Graham, 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 March 3, 2021 and March 22, 2021. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. Caryn Adams presented a tax assessor/collector’s report, copy attached. The District’s 2020 taxes are 93.87% 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. Terry Stevens presented a written operator’s report, copy attached. He noted that J&J Generators came out and did the first quarter PM on the Generators at the Water and Waste Water Plants. Mr. Stevens did the PM on the Office Generator. Mr. Stevens pulled the Bac-T samples for the month of March. The results came back negative. Mr. Stevens pulled a Bac-T sample on the new Ground Storage Tank at Water Plant #1. The result came back negative. Mr. Stevens had Jr. fix a sewer tap at 3510 Deep Anchor. The tap shifted on the sewer main. Mr. Stevens submitted the February DMR on-line to the TCEQ. Mr. Stevens did a CSI inspection at 2907 Foley Road. The inspection failed due to no vacuum breakers on the exterior-hose bibs. The Contractor came out and fixed the leaks on the new Ground Storage Tank. After 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.

4. Jim Ainsworth presented an engineer's report, copy attached. The engineer presented Pay Application No. 7 in the amount of \$15,250.00 to C3 Constructors, LLC. The engineers are in the process of preparing the design plans for the water plant No. 1 improvement project and will have the final sealed plan for advertisement in June. The bids shall be received in July and the engineers will recommend a contractor by the August Board of Directors meeting with construction to follow. Upon motion duly made and seconded, the Board approved the engineer's report as presented but instructed the engineer to put a hold on Pay Application No. 7.

5. Bob Ideus presented a written bookkeeper's report, copy attached. The District's operating fund balance is \$1,488,052.55. 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.

6. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$41,597.37 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

7. Greg Lentz presented a no growth debt service tax rate analysis.

8. The Board of Directors discussed the status of the May 1, 2021 Bond Election and, after discussion, approved the Joint Election Agreement with Harris County.

9. Mr. Goodall reminded the Board of Directors to complete the online cyber security training.

10. The Board of Directors then considered public comment. Mike Higgins expressed concerns that the Board turned down a seven figure offer to exclude land from the District.

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

Secretary