

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
March 1, 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 March 1, 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 Lizandro Campos, Bob Ideus, Pam Graham, Ryan Nokelby, Terry Stevens, G. Taylor Goodall, Jr., and persons on the attached list.

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 meetings held on February 1, 2017 and February 7, 2017. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the minutes as presented.
2. Lizandro Campos presented a tax assessor/collector's report, copy attached. The District's 2016 taxes are 92.42% collected, and the District collected \$79,558.77 for the month. After a brief review and discussion, upon motion made by Director Kimes, seconded by Director Adams, the Board unanimously approved the tax assessor/collector's report as presented and authorized disbursements contained therein.
3. Terry Stevens presented an operator's report, copy attached. Fire hydrants were flushed and brown water calls at 3642 Shore Shadows and 3636 Lake Breeze were investigated. The Water Use Survey was submitted to the Texas Water Development Board, and all February sample results were negative. The Tier 2 Report was submitted to the TCEQ, and 19 door hangers were placed for late accounts. The Deer Run Estates pond was pumped down four-feet, and the wires from the storage shed were disconnected as the HOA did not have permission from the District to tab into the District's electricity meter. The monthly DMR was submitted to the TCEQ, and the generator at the District office was repaired. The batteries on the generators at Water Plant No. 2 and the wastewater plant were replaced. Subject to that discussion, and upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the operator's report as presented.

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4. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund contains \$1,489,120.54. After review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the bookkeeper's report as presented and authorized issuance of the checks listed therein.

5. Pam Graham presented the billing and collections report. The District collected \$31,883.59 during the month. The Board discussed in depth the recent resignation of Vicki Smith and upon recommendation by Pam Graham, agreed that Tracy Owens should replace Vicki Smith at a rate of \$14 per hour on a part-time basis. In addition, due to the additional work provided by Pam Graham, due to Ms. Smith's departure, Ms. Graham's pay shall be increased to \$1,700 per month. Subject to that discussion, upon motion made by Director Kimes, seconded by Director Adams, the Board unanimously approved the billing and collections report and the employment adjustments as presented.

6. Ryan Nokelby presented an engineer's report, copy attached. The Board discussed in length the operating procedures for repairs and capital projects. Director Kimes requested that HDR turn over all District files to Terry Stevens. After further discussion regarding the matter, upon motion made by Director Adams, seconded by Director Higgins, the Board unanimously requested that HDR prepare and transmit all District files to the District's office building. After further review and discussion, upon motion made by Director Kimes, seconded by Director Higgins, the Board approved the engineer's report as presented.

7. The Board considered public comments. Nathan Bartland inquired as to whether the Board has looked into contracting for recycling service. Director Adams noted that the Board had in the past but found it cost prohibitive. Director Adams then presented photographic evidence regarding recent garbage collection trucks leaking in the District and, after discussion, it was decided that the Board shall monitor the leaking garbage truck situation further.

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

Secretary