

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
November 4, 2020

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met by teleconference on November 4, 2020, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Bobby Crippens, President
Randall Keith Adams, Secretary
Steve Kimes, Director
Jim Raines, Director/Treasurer

and the following absent:

Terry Lutz, Vice President.

Also present were, Bob Ideus, Sam Werner, Pam Graham, Mike Higgins, Greg Lentz, 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 October 7, 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 2020 taxes are 0.51% 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. The Board reviewed an operator's report. The Board approved fire hydrant testing. 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.

4. Sam Werner presented an engineer's report and an update on all projects. The engineer discussed the water plant No. 1 elevated storage tank demolition project and presented and recommended Pay Application No. 4 in the amount of \$175, 905.00. Representatives of the engineers will attend the next meeting in person to discuss the proposal for engineering services. Upon motion duly made and seconded, the Board approved the engineer's report as presented and the action items contained therein.

5. Mr. Bob Ideus presented the bookkeeper's report. The District's operating fund balance is \$1,265,062.30. 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. The District collected \$42,906.85 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

7. The Board authorized execution of a 60-month electricity contract upon terms presented.

8. The Board approved renewal of the District's insurance policy as presented.

9. The Board considered public comments. Director Adams asked for clarification regarding new laws regarding the District tax rate and Steve Kimes asked that Terry Stevens look into certain odor problems around District manholes.

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

Secretary