

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
April 04, 2018

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 April 04, 2018, 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, Bob Ideus, Lizandro Campos, Pam Graham, Terry Stevens, Jim Ainsworth, Ronald Anderson and G. Taylor Goodall, Jr.

The President called the meeting to order at 6:30 p.m. 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 07, 2018. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the minutes as presented.

2. Lizandro Campos presented a tax assessor-collector's report, copy attached. The District's 2017 taxes are 96.11% collected. After further review and discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the tax assessor-collector's report as presented and authorized disbursement of the funds contained therein.

3. Terry Stevens presented an operator's report, copy attached. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, 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. The attorney noted that the District was required to review the FTC identity theft red flag program on an annual basis. The District experienced no issues. Accordingly, upon motion made by Director Kimes, seconded by Director Higgins, the Board voted unanimously to adopt the attached Resolution Affirming Identity Theft Prevention Program.

5. Jim Ainsworth and Ronald Anderson presented an engineer's report, copy

attached. The engineers reviewed a capital projects priority scope list and members of the public expressed concerns about sewer backup at the boat ramp lift station. The Board instructed the public to discuss said issues with operator Terry Stevens. There was discussion regarding the need to smoke test the sanitary sewer lines and it was noted that final decisions regarding capital projects should be made by the incoming Board of Directors. There was discussion regarding standing water in Foley Road ditches and members of the public were reminded that Harris County is in charge of cleaning said ditches and removing standing water. Residents were encouraged to contact the local Precinct office regarding the issue. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the engineer's report as presented.

6. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,628,274.67. There was discussion regarding the desire to move surplus capital funds to the operating account. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

7. Pam Graham presented a billing and collections report, copy attached. It was noted that the District collected \$33,615.38 during the month. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Adams and unanimously carried, the Board approved the attached billing and collections report as presented.

8. The Board considered placement of District plaques. After discussion, upon motion made by Director Kimes, seconded by Director Higgins, the Board instructed Terry Stevens to review options and report back..

9. The Board considered public comments. There was a question from the public regarding District bylaws and Mr. Goodall noted that the District is a political subdivision of the State of Texas and is not bound by bylaws but rather is bound by applicable Federal and State laws, rules and regulations. There was further discussion regarding the need to petition Harris County Precinct regarding the drainage problems in the ditches on Foley Road.

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

Secretary