

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70**  
Minutes of Meeting of Board of Directors  
March 3, 2021

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met by teleconference on March 3, 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 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 February 3, 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. The District's 2020 taxes are 90.80% 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. There was presented the attached Resolution Authorizing Challenge to Appraisal Roll. The attorney explained that the purpose of the resolution is to authorize the tax assessor to challenge omissions or incorrect classifications of property when the preliminary tax roll is received. The tax assessor cannot represent the District at the Harris County Appraisal District on a challenge unless such a resolution is adopted. Upon motion duly made, seconded and unanimously carried, the Board adopted the Resolution as presented.

4. Terry Stevens reviewed an operator's report. He noted that U. S. Underwater came out and inspected the Ground Storage Tank at Water Plant No. 2. The operator submitted the 2020 Water Use Survey on-line to the TWDB. The operator submitted the 2020 Tier II Chemical Inventory Report on-line to the TCEQ. The operator pulled Bac-T samples for the month of February and the results came back negative. The operator submitted the January DMR on-line to the TCEQ. AWC installed the new alarm system at the Marina Lift Station. The operator filled the new Ground Storage Tank at Water Plant No. 1 and pulled a Bac-T sample. The results came back negative. There were numerous calls during the winter storm for line breaks, low pressure, and brown water. Wastewater Plant No. 2 was shut down for three days in

a row due to no power. 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.

5. The Board discussed an engineer's report. The Substantial Completion inspection for the Water Plant No. 1 Ground Storage Tank Replacement project was conducted on January 29, 2021. The project is not closed as punch list items are not finalized and verified. The site has been hydro-seeded. There is a well issue that the engineers are working on with the operator. The engineers expect this project to be present for Final Acceptance and closure at the April Board meeting. Design has commenced for the Water Plant No. 1 Electrical Improvements project. The engineer will continue to update the Board as the project progresses. There has been no response since the engineer advised the developer's engineer regarding the District's position on developer reimbursements for the Proposed Residential Development "Voelkel Stanley" Tract. Upon motion duly made and seconded, the Board approved the engineer's report as presented and the action items contained therein.

6. The Board considered the bookkeeper's report. The District's operating fund balance is \$1,527,920.69. 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.

7. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$34,331.71 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

8. The Board considered the attached Resolution to Adopt Hart InterCivic (Verity 2.4) Voting System. After brief discussion, upon motion duly made and seconded, the Board approved the Resolution as presented.

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

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Secretary