

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

July 1, 2020

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met by teleconference on July 1, 2020, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Terry Lutz, Vice President
Randall Keith Adams, Secretary
Steve Kimes, Director

and the following absent:

Bobby Crippens, President
Jim Raines, Director/Treasurer

Also present were, Bob Ideus, Greg Lentz, Sam Werner, Pam Graham, Kurt Metyco, Val Perkins, Mike Higgins, and G. Taylor Goodall, Jr..

The Vice-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 June 3, 2020. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.
2. The Board tabled discussion of the request for Exclusion of Land from the District. The Board agreed to hold a special meeting on July 15, 2020 to discuss the request.
3. The tax assessor presented a tax assessor/collector's report. The District's 2019 taxes are 96.48% 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
4. The Board reviewed an operator's report. 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.
5. Sam Werner presented an engineer's report and an update on all projects. After discussion, the Board approved the engineer's report as presented.
6. Mr. Bob Ideus presented the bookkeeper's report. The District's operating fund balance is \$1,637,202.21. 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. The Board tabled the review of the draft budget.

8. Pam Graham then reviewed a billing and collections report. The District collected \$21,878.18 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

9. The Board tabled the consideration of electricity contract offers.

10. Mike Higgins questioned the public nature of the District Board meetings and also commented that he feels the attorney is over compensated.

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

Secretary