

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

November 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 November 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, Bob Ideus, Lizandro Campos, Terry Stevens, Pam Graham, Bobby Crippens, and G. Taylor Gooall, 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 October 4, 2017. After a brief review and discussion, upon motion made by Director Kimes, seconded by Director Adams and unanimously carried, the minutes were approved as presented.

2. The Board then confirmed the publication of notice of the District's intent to hold a public hearing and set the 2017 tax rate at this meeting. Accordingly, the Board opened a public hearing on the District's proposed 2017 tax rate. The Board then discussed the tax rate. The public hearing was then closed. It was moved by Director Kimes, seconded by Director Higgins, and unanimously carried that there be passed and adopted the attached Order accepting the final appraisal roll and setting a total 2017 tax rate of \$0.605. The Board then executed the amendment to the District's information form to reflect the tax rate, and the attorney was directed to file copies as required by law.

3. Terry Stevens presented an operator's report, copy attached. Mr. Stevens pointed out that the District's storm water quality permit renewal is due in December and the Board discussed the need for him to make Mr. Jim Ainsworth aware of said renewal as well as discuss the results of the District water tank inspection. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the attached operator's report as presented.

4. Lizandro Campos presented the tax assessor/collector's report, copy attached. The District's 2016 taxes are 98.60% collected. 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 of the funds contained therein.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,380,441.62. After brief review and discussion, upon motion made by Director Kimes, seconded by Director Adams, the Board approved the bookkeeper's report as presented.

6. The Board reviewed the billing and collections report. It was noted that the District collected \$37,867.67 during the month. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the attached billing and collections report as presented.

7. The Board considered public comments. There was discussing regarding the need for potentially improving lighting around the District office building and potentially more paving for the District building parking lot in response to an inquiry from Bobby Crippens. The Board agreed that District office building lighting is an operational matter that should be discussed at the next meeting.

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

Secretary