

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
May 02, 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 May 02, 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 April 04, 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 96.74% collected. After brief review and discussion, upon motion made by Director Kimes, seconded by Director Higgins, 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. There was discussion regarding the need to televise certain problematic areas of sewer line and the need for Mr. Stevens to make contact with a homeowner that planted landscaping over a District easement and manhole access point. After discussion, upon motion made by Director Kimes, seconded by Director Higgins 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. In addition after deliberation and motion by Director Higgins, seconded by Director Kimes, the Board unanimously authorized procuring the plaques as presented by Mr. Stevens in the event that a cheaper alternative cannot be recognized.

4. Jim Ainsworth presented an engineer's report, copy attached. Mr. Ainsworth reported that the District is still waiting on the draft TPDES permit and then reviewed the five-year facility improvement plan with the Board of Directors. The Board briefly discussed

drainage issues within the District and tabled action on the five-year plan pending the seating of a new Board of Directors. Subject to that discussion, upon motion made by Director Adams, seconded by Director Higgins, the Board unanimously approved the engineer's report as presented.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,646,342.12. After brief review and discussion, upon motion made by Director Kimes, seconded by Director Higgins, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein including payment of a final invoice to HDR Engineering for engineering services rendered.

6. Pam Graham presented a billing and collections report, copy attached. 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.

7. The Board considered a Letter of Authorization for Requesting Historical Electricity Usage Information. Mr. Goodall reported that this is a letter necessary for the District's electricity consultant to review information that may allow the consultant to obtain more favorable pricing on electricity for the District. After discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved execution of the letter as presented.

8. The Board considered a Civic Club request to fill the Civic Club pool from a District fire hydrant and took no action on the request.

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

Secretary