

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Board of Directors meeting

June 14th, 2021

The Board of Directors ("Board") of Harris County Water Control and Improvement District NO. 70 ("District") met in person in accordance with a duly posted notice of said meeting , with a Quorum of Directors present as follows:

Bobby Crippens, President

R.K. Adams, Secretary

Jim Raines, Treasurer

Steve Kimes, Director

with Director Terry Lutz being absent.

Also present were Terry Stevens, Pam Graham, Jonathan Roach and Ray Acve.

The President called this meeting to order and declared it open for such business as might regularly come before it.

1. The Directors present interviewed the Law Firm of Roach & Associates, PLL . Attorney Roach and his associate Ray Acve answered questions pertaining to past, present and possible future District legal situations.
2. No employee performance was discussed.

There being no further business to consider this meeting was adjourned.
