

MINUTES OF REGULAR MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
HARRIS COUNTY, TEXAS

May 4, 2022

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors (the “Board”) of Harris County Water Control And Improvement District No. 70 (the “District”) of Harris County, Texas, met in regular session, open to the public, at 6:30 p.m., on May 4, 2022, at the regular meeting place thereof, 2935 Foley Road, Crosby, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Vacant	President
Terry Lutz	Vice President
Randall Keith Adams	Secretary
Jim Raines	Director/Treasurer
Steve Kimes	Director

All members of the Board were present, with the exception of Director Raines, constituting a quorum.

Also present were Mr. Terry Stevens of TLS Utility Services, the District’s Operator; Mr. Jim Ainsworth, P.E. of A&S Engineers, Inc., the District’s Engineers; Mr. Bob Ideus of Municipal Business Services, Inc., the District’s Bookkeeper; Ms. Pamela Graham of Harris County WCID No. 70, an employee of the District; and Mr. Michael P. Bacon of Bacon, Wallace & Philbin, L.L.P., the District’s Attorney.

WHEREUPON, following a notation that notices of the meeting had been duly posted in accordance with the law, copies of which are attached hereto as exhibits, the meeting was called to order.

APPROVAL OF MINUTES

Minutes of the meeting of April 6, 2022, were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

BOOKKEEPER’S REPORT

Bob Ideus presented and reviewed the Bookkeeper’s Report and Investment Report, copies of which are attached hereto as exhibits. He reviewed the eighth month year to date budget,

disbursements, receivables, and account balances. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report as presented.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Bacon presented and reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto. He informed the Board that 95.83% of the 2021 taxes had been collected. He reviewed the monthly disbursements, transfers from the tax account, and the delinquent tax roll, copies of which are attached hereto as exhibits. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report as presented.

OPERATOR'S REPORT

Terry Stevens presented and reviewed the Operator's Report, a copy of which is attached hereto as an exhibit. Mr. Stevens reviewed manager and operations matters and discussed the sanitary sewer rehabilitation project. Mr. Bacon inquired if there were any concerns by property owners. Upon motion duly made and seconded, the Board voted unanimously to approve the Operator's Report as presented.

ENGINEER'S REPORT

Jim Ainsworth presented and reviewed the Engineer's Report, a copy of which is attached hereto as an exhibit. Mr. Ainsworth informed the Board that Water Plant No. 1 electrical improvement project was still on hold due to funding. With regard to the Sanitary Sewer Rehabilitation Project, Mr. Ainsworth stated that the Attorney had verified the bond insurance for Lopez Utilities Contractor, LLC, and the pre-construction meeting would be held in several weeks. He also noted that phase two of the cleaning and television bond insurance for Kleen Environmental had been verified by the Attorney. Mr. Ainsworth recommended the Board execute contracts for Lopez Utilities Contractor, LLC and Kleen Environmental. Upon motion duly made and seconded, the Board voted unanimously to execute Lopez Utilities Contractor, LLC contract for the Sanitary Sewer Rehabilitation Phase I and Kleen Environmental for Cleaning and Television Phase II project.

Mr. Ainsworth next reviewed the CIP items, including the Marina Lift Station project. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

BILLING AND COLLECTIONS REPORT

Pamela Graham reviewed the Billing and Collections Report, a copy of which is attached hereto as an exhibit. She informed the Board that many of the invoices were being paid online. Upon a motion duly made and seconded, the Board voted unanimously to approve the Billing and Collections Report as presented.

ATTORNEY'S REPORT

Mr. Bacon discussed the upcoming Directors Election on May 7, 2022. Upon motion duly made and seconded, the Board voted unanimously to approve the Attorney's Report as presented.

OTHER MATTERS

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

(SEAL)

Secretary, Board of Directors