

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
October 2, 2019

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 October 2, 2019, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Bobby Crippens, President
Terry Lutz, Vice President
Randall Keith Adams, Secretary
Jim Raines, Director/Treasurer

and the following absent:

None

Also present were, Pam Graham, Bob Ideus, Sam Werner, Terry Stevens, and G. Taylor Goodall, Jr. and members of the public.

The 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 September 4, 2019. It was noted that in item no. 8 the word “buying” should be changed to “selling” and in item no. 10, the word “eliminate” should be changed to “consider”. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as corrected.

2. The Board requested that an item for Appointment of Board Member be placed on the November meeting agenda.

3. The tax assessor/collector presented a tax assessor/collector’s report. The District taxes are 98.41% 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 then confirmed the publication of notice of the District’s intent to hold a public hearing and set the 2019 tax rate at this meeting. Accordingly, the Board opened a public hearing on the District’s proposed 2019 tax rate. The Board then discussed the tax rate. The public hearing was then closed. Upon motion duly made and seconded, the Board unanimously passed and adopted the attached Order accepting the final appraisal roll and setting a total 2019 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.

5. Terry Stevens presented an operator's report, copy attached. The Board approved the installation of new control panel at the WWTF. Mr. Stevens will bring a list of the desired immediate repairs to the next meeting. 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.

6. Sam Werner presented the attached engineer's report, including status updates on the water plant No. 1 project and outfall modifications. Mr. Werner reviewed the 10 year capital improvement plan and proposed financing and provided an update on the Harris County parking lot inspection. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented and the action items contained therein.

7. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,619,230.76. 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.

8. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$40,335.48 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 then considered the status of the proposal to sell timber off of water district acreage. Director Crippens will inquire with local timber companies in order to determine a rough estimate of how much revenue may be generated and report his findings to the Board.

10. The Board considered public comments. The Board briefly discussed a recent request by CISD regarding development of school site. The Board discussed a drainage ditch in the District and mentioned wild hogs within a neighborhood. It was decided that the November Board of Directors meeting shall be held on November 5, 2019.

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

Secretary