

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

December 1, 2021

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 December 1, 2021, 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, thus constituting a quorum.

Also present were Mr. Terry Stevens of TLS Utility Services, the District's Operator; Messrs. Nirav Patel and Jim Ainsworth, P.E. of A&S Engineers, Inc., the District's Engineers; Ms. Yvonne Luevano of Wheeler & Associates, Inc., the District's Tax Assessor/Collector, Mr. Mike Higgins, Ms. Rebecca Adams, and Mr. Stuart Natareno, residents in the District; Ms. Pamela Graham and Ms. Andrea DuVault of Harris County WCID No. 70, employees 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 November 3, 2021, were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

PUBLIC COMMENTS

There were no public comments.

TAX ASSESSOR/COLLECTOR'S REPORT

Yvonne Luevano presented and reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto. She reviewed the monthly disbursements, transfers from the tax account, and the delinquent tax roll, copies of which are attached hereto as exhibits. She also discussed the uncollectible Report and recommended the Board authorize moving the accounts to the Uncollectible tax roll. Upon a motion duly made and seconded, the Board voted unanimously to authorize the Tax Assessor to move the accounts presented to the uncollectible tax roll. Furthermore, 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. He reviewed the maintenance items for the month, and he noted there were no excursions or violations at the Wastewater Treatment Plant ("WWTP"). Mr. Stevens informed the Board that J&J Generators performed the fourth quarter preventative maintenance on all the generators. He stated the battery charger failed on the 100kw generator at WWTP. Mr. Stevens next reported sewer backup issues in customers' sewer lines and several water leaks in the district. He stated all of the problems had been resolved. Mr. Stevens informed the Board that the bacteria samples for the month's results were negative. He then reviewed the daily wastewater flow and waterworks operation activities, copies of which are attached hereto as exhibits. Upon motion duly made and seconded, the Board voted unanimously to approve the Operator's Report as presented.

ENGINEER'S REPORT

Nirav Patel presented and reviewed the Engineer's Report, a copy of which is attached hereto as an exhibit. Mr. Patel reviewed the status of Section Nos.1 and 2 televising projects. He next presented Pay Estimate No. 1 for approval from Kleen Environmental in the amount of \$9,198.36. Upon motion duly made and seconded, the Board voted unanimously to approve Pay Estimate No. 1 as presented.

The Board discussed Water Well No. 2 investigation by Alsay, Inc. The Board was informed that an unusual bend was found in the well at approximately 980 feet deep. Mr. Patel informed the Board that he would review the findings and present any recommendations for repairs or improvements at the January meeting.

Upon a 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. 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 presented for Board approval of Touchstone District Services contract for the District's website build and compliance maintenance, a copy of which is attached hereto as an exhibit. He informed the Board that his office would work with Touchstone District Services to provide compliance documents for the website prototype. Upon motion duly made and seconded, the Board voted unanimously to approve Touchstone District Services' contract for website services.

OTHER MATTERS

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

Secretary, Board of Directors

(SEAL)