

## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

### Minutes of Meeting of Board of Directors May 6, 2015

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 May 6, 2015, 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  
Terry L. Stevens, Director

and the following absent:

none.

Also present were Brandy Woods, Bob Ideus, Pam Graham, Don Guillory, Eddie Robinson, Bobby Crippens, Ryan Nokelby, David Hunn, and G. Taylor Goodall, Jr.

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

1. The minutes of the meeting held on April 1, 2015 were presented and reviewed. Upon motion made by Director Higgins, seconded by Director Stevens, the Board voted unanimously to approve the minutes as presented.

2. The Board held a question and answer session with OFS representatives regarding solid waste collection in the District. OFS representatives discussed recent complaints regarding leaky trucks staining streets in the District. OFS officials reported that the issues in question were the result of one truck that will no longer be collecting waste in the District. A new truck has been ordered and will begin collection in the District the next time OFS collects the waste.

3. Brandy Woods presented a tax report, copy attached, and noted that 2014 taxes are 97.15% collected. Upon motion by Director Higgins, seconded by Director Kimes, the Board voted unanimously to approve the tax assessor-collector’s report as presented.

4. Don Guillory presented an operator/manager’s report, a copy of which is attached to these minutes. Charles Sebastian approached the Board regarding the Violation Notice he received for cutting a District lock after being locked-out for non-payment. Mr. Sebastian explained the extenuating circumstances that gave rise to the lock being cut and, after lengthy discussion with the Board, upon motion by Director Kimes, seconded by Director Adams, the Board unanimously issued a penalty of \$11.00. Mr. Sebastian assured the Board

such actions would not reoccur. There was discussion regarding a possible diesel theft from a backhoe and the Board requested that Mr. Guillory obtain security system quotes for certain District facilities. The Board reviewed the report with Mr. Guillory and noted the maintenance items listed. Upon motion by Director Adams, seconded by Director Stevens, the Board voted unanimously to approve the operator/manager's report as presented.

5. The Board tabled review of the District's Drought Contingency Plan and Water Conservation Plan in order to give Don Guillory further time to review and offer comments.

6. Bob Ideus presented a bookkeeper's report, copy attached. Budget items appear to be in line. Director Higgins questioned the attorney's invoice and Mr. Ideus noted that year-to-date legal fees are under budget. Don Guillory noted that there may be need for work to be performed on the District's older clarifier and the next budget should reflect such. Upon motion made by Director Higgins, seconded by Director Stevens, the Board voted unanimously to approve the bookkeeper's report as presented and to authorize issuance of the checks listed thereon.

7. Ryan Nokelby and David Hunn presented an engineering report, copy attached. The Final Pay Estimate for the wastewater treatment plant project was recommended for Board approval and the engineers will confirm when the annual storm water quality permit must be renewed going forward. Upon motion by Director Higgins, seconded by Director Adams, the Board approved the Final Pay Estimate and the engineering report.

8. Pam Graham presented a billing and collections report, copy attached. The District had collections of \$30,781.06. Upon motion by Director Higgins, seconded by Director Adams, the Board voted unanimously to approve the billing and collections report as presented.

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

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Secretary