

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70**  
Minutes of Special Meeting of Board of Directors  
February 7, 2017

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 February 7, 2017, in accordance with the duly posted notice of said special 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

and the following absent:

None.

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

The Board discussed engineering consultant matters with no action being taken.

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

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Secretary