

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

June 2nd, 2021

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met in person in accordance with a 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,	Treasurer
Steve Kimes,	Director

with Director Lutz being late and no Directors being absent.

Also present were Trudi Debault, Nirav Patel, Mike Higgins, Rebecca Adams, Caryn Adams, Bob Ideus, Kathy Wheeler (by phone) and an unknown male.

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 meetings held May 12th, 2021 and May 24th, 2021. Director Adams noted that item 10 on the minutes dated May 12th, 2021 were incorrect. As written it would lead person(s) to believe that Attorney Goodall had informed this Board of Senate Bill 2237 and House Bill 4669 as an agenda item in an open meeting. This is incorrect. Attorney Goodall advised this Board of this information in the "Public Comment" portion of this meeting where no discussion could be had.

After review and discussion, upon Motion made by Director Raines seconded by Director Kimes, the Board, without Director Lutz who had not yet arrived, unanimously approved Minutes dated May 24th, 2021 and Minutes dated May 12th, 2021 as amended.

2. Caryn Adams presented a tax assessor/collector's report, copy attached. The District's 2020 Taxes are 95.60% collected. Kathy Wheeler presented a report to this Board by phone. Subject to that discussion, upon motion by Director Raines seconded by Director Kimes, without Director Lutz who had yet to arrive, the Board unanimously approved the tax assessor/collector's report as presented authorizing disbursement of funds contained therein.

3. District Operator/Manager Terry Stevens presented a written operations

report, copy attached. Maga Flow ran a sewer at 3319 Shore Shadows Drive, May Bac-t samples tested negative, sewer tap 3314 Shore Shadows drive, CTS replaced/repaired pump #2 checked Water Plant #2's valve, April 2021 DMR report submitted to TCEQ on-line, e-mailed Districts boundary information to TWDB, e-mailed 2021 Critical Load update to Districts attorney, ordered new starter/Mercury switch for well #2, Napco filled phosphate containers at both wells.

After review and discussion upon motion made by Director Kimes seconded by Director Raines, without Director Lutz, this Board unanimously accepted this report as presented.

4. Submission of Emergency Operations Critical Load Status application covered n District Operators/Managers report.
5. Review of Rate Order. No action taken.
6. Nirav Patel presented A&S Engineers report, copy attached. This Report contained updates on Water Plant No. 1 ground storage tank, Water Plant

No. 1 electrical improvements and 2021 TCEQ Bond application. The Board directed the Engineers to cease all activity in reference to the May 1st, 2021 TECQ Bond application until the Board could secure Legal representation. Nirav Patel acknowledged this instruction. The Board discussed recent Water Plant No 1's driveway culvert.

After review and discussion and upon motion made by Director Kimes seconded by Director Raines, without Director Lutz, this Board unanimously accepted this report. it should be noted that this report was preceded by the bookkeepers report due to a time restraint on the bookkeepers part.

7. Bob Ideus presented a written bookkeeper's report, copy attached. The District's operating fund balance was \$1,502,636.40. Director Kimes questioned why 3 totally blank checks were included in the bill paying stack of checks. Bob Ideus explained that he brings several blank checks to Board meetings should he be instructed by a Board to write out a check at a meeting. Bob Ideus stated it was an error and took possession of those blank checks.

After review and discussion upon a motion made by Director Adams seconded by Director Kimes, without Director Lutz, the Board unanimoally approved the bookkeeper's report as presented authorizing disbursement of funds and action items contained therein.

8. No action taken as per reviewing the ethics letter and financial update by the Districts Investment Officer as that Investment Officer was not present.
9. Trudi Debault presented the billings and collections report, copy

attached. The District collected \$37,368.20. Upon a motion made by Director Kimes seconded by Director Adams, without Director Lutz, the Board unanimously voted to accept this report as presented.

10. Directors discussed the need for the timely filing of the 'Director Conflicts Disclosure' form(s). Director Crippens and Adams advised that their forms had been mailed to their home address.
11. No discussion or action taken on review of 5 million bond issue.
12. No discussion or action taken on review of exclusion of land from the District.
13. Financial Advisor's report. Advisor not present.
14. No discussion or action in reference to Voter approved bonds.
15. No interview of replacement Attorney was had. Directors discussed prior and possible legal actions. Directors discussed behavior of prior Legal Counsel. Director Kimes stated that he did not see the need for an attorney at District meetings, as this meeting without an attorney, went well. Directors Raines, Crippens and Adams disagreed. All Directors, including Director Lutz, verbalized the need to obtain Districts legal records from departed District law firm.
16. Public Comments:

Mike Higgins requested that he be allowed to speak last with no one present except himself and the board. Mike Higgins was advised this was a public meeting and that would be impossible. Mike Higgins stated that Director Crippens should resign due to a prior criminal history. Director Crippens advised that any and all legal matters pertaining to himself had been handled in a legal and lawful manner and he was not resigning. Mike Higgins advised Director Crippens that Director Crippens should seek legal action for 'Defamation of Character' against person(s) spreading such rumors.

Rebecca Adams stated that Mike Higgins was bringing a personal vendetta against Director Crippens and that he should not be allowed to do that.

There being no further business to consider this meeting was adjourned.

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Secretary