

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
March 07, 2018

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 March 07, 2018, 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

and the following absent:

None.

Also present were, Bob Ideus, Lizandro Campos, Terry Stevens, and G. Taylor Goodall, Jr.

The President called the meeting to order at 6:30 p.m. and declared it open for such business as might regularly come before it.

1. The Board considered the minutes of the meeting held on February 07, 2018. Upon review and discussion, upon motion made by Director Kimes, seconded by Director Adams and unanimously carried, the Board unanimously approved the minutes as presented.

2. The Board considered a request from the Civic League. Sarah Haney approached the Board and noted that sink holes had developed near the boat ramp and a drain pipe had collapsed. After discussion regarding the issue it was noted that it was a Harris County responsibility and the District would grant a right of entry for Harris County to perform any maintenance work if requested. The topic then switched to whether the Civic League meetings could be held at the District office building. After deliberation, Ms. Haney agreed to follow up after the upcoming Civic League elections and the Board would consider allowing Civic Leagues' use of the District office building if the Civic League would be willing to execute a hold harmless or similar agreement in exchange for use of the building.

3. Terry Stevens presented an operator manager's report, copy attached. After brief review and discussion, upon motion made by Director Kimes, seconded by Director Adams and unanimously carried, 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.

4. In the absence of Jim Ainsworth the Board reviewed an engineer's report, copy attached.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The

District's operating fund balance is \$1,643,874.86. After brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

6. Mr. Campos presented a tax report, copy attached. The District's 2017 taxes are 94.14% collected. Upon motion by Director Higgins, seconded by Director Kimes, the Board approved the report as presented and authorized disbursement of the funds contained therein.

7. The Board reviewed a billing and collections report, copy attached. It was noted that the District collected \$32,092.16 during the month. Upon motion made by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the attached billing and collections report as presented.

8. The Board considered the Order Declaring Unopposed Candidates Elected and Canceling Election. Upon motion made by Director Caufield, seconded by Director Adams, the Board unanimously approved the Order as presented.

9. The Board considered public comments, seeing none the President continued with the agenda.

10. The Board considered pending business. Director Caufield presented a letter from the Civic League bookkeeper regarding a water bill and, upon motion by Director Higgins, seconded by Director Kimes, the Board unanimously approved a courtesy \$100 waiver be applied to the Civic League water bill per the request.

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

Secretary