

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

Minutes of Meeting of Board of Directors

July 6, 2016

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 July 6, 2016, 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 Eddie Robinson, Don Guillory, Vicki Smith, Bob Ideus and Lisa Stephens.

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 the meeting held on June 1, 2016. Upon motion made by Director Higgins, seconded by Director Adams and unanimously carried, the Board approved the minutes as presented.

2. The Board considered appointment of a new director. There was lengthy debate as to eligibility to serve and whether an individual acting as a general contractor in the District is eligible. Dale Glazner approached the Board and noted that he previously served on another board of directors and would like to be considered for appointment. Mr. Glazner agreed to provide written qualifications to the Board. Upon motion by Director Higgins, seconded by Director Kimes, the Board tabled the issue until the August meeting.

3. The Board considered the tax assessor/collector's report. The District's 2015 taxes were 97.19% collected. After a brief discussion, upon motion made by Director Kimes, seconded by Director Higgins and unanimously carried, the Board approved the attached tax assessor/collector's report as presented and authorized issuance of the checks listed therein.

4. Don Guillory presented the attached operator's report. pumps in the past three years. The Board reviewed a generator proposal in the amount of \$9,167.00. After discussion regarding the proposal, upon motion by Director Kimes, seconded by Director Higgins, the Board approved the proposal as presented. Mr. Goodall reminded Mr. Guillory that he should obtain a 1295 form for the generator. After further discussion, upon motion duly made by Director Adams, seconded by Director Higgins and unanimously carried, the Board approved the operator's report as presented.

5. The Board tabled consideration of the operating budget until August.

6. Bob Ideus presented the attached bookkeeper's report. After discussion, upon motion made by Director Adams, seconded by Director Kimes and unanimously carried, the Board unanimously approved the bookkeeper's report as presented and authorized issuance of the checks listed therein.

7. Vicki Smith presented the attached billing and collections report. After a brief review and discussion, upon motion by Director Higgins, seconded by Director Kimes and unanimously carried, the Board approved the billing and collections report as presented.

8. Mr. Goodall presented the District's Financial Advisor's "G-42" letter and noted it will be placed in the District's files.

9. The Board considered public comments but none were offered.

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

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Secretary