

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
May 12, 2021

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 70 (“District”) met by teleconference on May 12, 2021, in accordance with the 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, Director/Treasurer
Steve Kimes, Director

and the following absent:

None

Also present were Terry Stevens, Jim Ainsworth, Bob Ideus, Pam Graham, 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 Board considered the minutes of the meeting held on April 7, 2021. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. The Board then considered the attached Order Canvassing Returns and Declaring Results of Bond Election, and upon unanimous vote, the Order was approved by the Board.

3. The Board then considered the Amendment to Statement of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the Amendment as presented and authorized the District’s attorney to complete the necessary filing.

4. Caryn Adams presented a tax assessor/collector’s report, copy attached. The District’s 2020 taxes are 95.10% collected. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the tax assessor-collector’s report as presented and authorized disbursement of the funds contained therein.

5. Terry Stevens presented a written operator’s report, copy attached. The operator submitted the March 2021 DMR on-line to the TCEQ. The operator did two CSI inspections, one at 2915 Foley Road and one at 3202 Lake Breeze, Jr. Did a sewer tap at 3337 Foley Road. The operator pulled Bac-T samples for the month of April and noted all samples came back negative. The operator submitted the 2020 Water Conservation Annual Report on-line

to the TWDB. The operator submitted the 2020 Water Loss Audit on-line to the TWDB. The operator submitted the first quarter 2021 Disinfectant level Operating Report on-line to TCEQ. The operator met with the Engineers and Electrician at Water Plant No. 1 to see if they could figure out why the Well Starter is burning up the coil when starting the Well. After review and discussion of the report, upon motion duly made and seconded, the Board authorized approved the report as presented.

6. Jim Ainsworth presented an engineer's report, copy attached. The engineer presented Pay Application No. 7 in the amount of \$15,250.00 and Pay Application No. 8 and Final in the amount of \$15,250.00 to C3 Constructors, LLC. Mr. Ainsworth discussed the water plant project in depth with the Board. He will coordinate with the Operator on the priority for the bond application projects. The Board authorized Mr. Ainsworth to begin preparation of the Bond Application report. Upon motion duly made and seconded, the Board approved the engineer's report as presented, including Pay Application No. 7 and Pay Application No. 8 and Final.

7. Director Raines left the meeting.

8. Bob Ideus presented a written bookkeeper's report, copy attached. The District's operating fund balance is \$1,495,833.72. After brief review and discussion, upon motion duly made and seconded, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds and action items contained therein.

9. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$36,802.89 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

10. Mr. Goodall advised the Board that Senate Bill 2237 and House Bill 4669 had been filed in the Texas Legislature which would exclude certain land from the District if passed.

11. Ms. Adams thanked President Crippens for his leadership.

There being no further business to consider, the meeting was adjourned.

Secretary