

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

Minutes of Meeting of Board of Directors

December 2, 2020

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 70 ("District") met by teleconference on December 2, 2020, 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

and the following absent:

Steve Kimes, Director

Also present were, Bob Ideus, Sam Werner, Jim Ainsworth, Caryn Adams, Terry Stevens, 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 November 4, 2020. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. Sam Werner and Jim Ainsworth were physically present and presented an engineer's report and an update on all projects. The Board discussed a proposal for engineering services and proposed water system improvements. Upon motion duly made and seconded, the Board approved the proposal for engineering services and the engineer's report as presented and the action items contained therein.

3. Caryn Adams presented a tax assessor/collector's report. The District's 2020 taxes are 6.54% collected. Caryn will double check the tax revenue contributed by the Deer Run Estates development. 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.

4. Terry Stevens reviewed an operator's report. After review brief review and discussion of the report, upon motion duly made and seconded, 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.

5. Mr. Bob Ideus presented the bookkeeper's report. The District's operating fund balance is \$1,256,457.54. 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.

6. Pam Graham then reviewed a billing and collections report. The District collected \$37,911.39 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

7. The Board authorized execution of a 60-month electricity contract at anything less than a \$15 per month increase to the current rate.

8. There was no public comment for consideration.

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

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Secretary