

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

### **Minutes of Meeting of Board of Directors**

**February 6, 2019**

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 February 6, 2019, 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:

None.

Also present were, Bob Ideus, Pam Graham, Terry Stevens, Jim Ainsworth, Jennifer Day, 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 January 9, 2019. After brief review and discussion, upon motion made by Director Raines, seconded by Director Adams, the Board unanimously approved the minutes as presented.

2. The tax assessor presented a tax assessor/collector's report, copy attached. After brief further review and 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.

3. Terry Stevens presented an operator's report, copy attached. After review and discussion of the report, upon motion made by Directors Lutz, seconded by Director Adams, 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. The attorney noted that the District was required to review the FTC identity theft red flag program on an annual basis. The District experienced no problems with the policy. Accordingly, upon motion made by Director Lutz, seconded by Director Raines, the Board voted unanimously to adopt the attached Resolution Affirming Identity Theft Prevention Program.

5. There was presented the attached Order Levying Additional Penalty for Delinquent Taxes. The order levies a 20% penalty on 2018 delinquent taxes for business personal property on April 1, 2019 and for real property on July 1, 2019. Upon motion made by



Director Adams, seconded by Director Lutz, the Board unanimously adopted the order as presented.

6. Jim Ainsworth presented an engineer's report, copy attached. After brief discussion, upon motion duly made by Director Lutz, seconded by Director Adams, the Board authorized advertising for Water Plant No. 1 improvements and noted that the outfall may need to be modified. After further review of the report, upon motion duly made by Director Adams, seconded by Director Raines, the Board unanimously approved the engineer's report as presented.

7. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,660,543.49. After further review and discussion, upon motion made by Director Raines, seconded by Director Lutz, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

8. Pam Graham presented a billing and collections report, copy attached. After brief review and discussion, upon motion made by Director Adams, seconded by Director Lutz, the Board unanimously approved the billing and collections report as presented.

9. Jennifer Day presented the annual audit of the District's books and records for the fiscal year ended August 31, 2018. After a review and discussion, upon motion made by Director Raines, seconded by Director Adams and unanimously carried, the Board approved the audit and authorized its distribution to the appropriate entities.

10. The Board next considered the annual review of the District's Investment Policy. After a review and discussion, upon motion made by Director Adams, seconded by Director Lutz and unanimously carried, the Board approved the attached Resolution Affirming Review of Investment Policy, Strategies and Objectives.

11. There were no public comments.

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

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Secretary