

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
October 3, 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 October 3, 2018, 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, Lizandro Campos, Pam Graham, Terry Stevens, and Jennifer B. Seipel, and persons on the attached list.

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 meetings held on July 31, 2018 and September 5, 2018. Upon motion made by Director Raines, seconded by Director Lutz and unanimously carried, the Board approved the minutes as presented.

2. The Board discussed the appointment of a new director to fill the vacancy created by the resignation of Director Higgins. After some discussion, the Board decided to table the matter.

3. Lizandro Campos presented a tax assessor/collector's report, copy attached. Mr. Campos noted that the District's 2017 taxes are 98.16% collected. Upon motion made by Director Raines, seconded by Director Adams, the Board unanimously approved the tax assessor-collector's report as presented and authorized disbursement of the funds contained therein.

4. The Board then confirmed the publication of notice of the District's intent to hold a public hearing and set the 2018 tax rate at this meeting. Accordingly, the Board opened a public hearing on the District's proposed 2018 tax rate. The Board then discussed the tax rate. The public hearing was then closed. It was moved by Director Raines, seconded by Director Lutz, and unanimously carried that there be passed and adopted the attached Order accepting the final appraisal roll and setting a total 2018 tax rate of \$0.605. The Board then executed the amendment to the District's information form to reflect the tax rate, and the attorney was directed to file copies as required by law.

5. Terry Stevens presented an operator/manager's report, copy attached. Mr. Stevens also discussed hiring someone to permanently assist him in performing District operations. After review and discussion of the report, upon motion made by Directors Adams, seconded by Director Raines, the Board unanimously approved the operator's report as presented and authorized the action items contained therein.

6. In the absence of engineers, the Board briefly reviewed an engineer's report. The Board requested that, going forward, the engineer's report be emailed to them in advance of the meeting.

7. The Board discussed the status of the Crosby ISD easement requested. It was confirmed that the project is on hold and no Board action is needed at this time.

8. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,500,760.13. After further review and discussion, upon motion made by Director Adams, seconded by Director Raines, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

9. Pam Graham presented a billing and collections report, copy attached. The District collected \$35,469.23 during the reporting period. Upon motion made by Director Lutz, seconded by Director Adams and unanimously carried, the Board approved the billing and collections report as presented.

10. Under public comments, Robert Boaz approached the Board, stating that he believed his water bill was incorrect. The Board reviewed Mr. Boaz's history of usage and confirmed that the recent bill was out of line with his history. Upon motion made by Director Raines, seconded by Director Lutz, and unanimously carried, the Board directed that Mr. Boaz's bill be held and his meter replaced. The Board decided to review Mr. Boaz's usage next month to assess whether to adjust the bill.

11. The Board considered pending business, including the issue of tops being left off meters after having been read.

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

Secretary