

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

Minutes of Meeting of Board of Directors

April 3, 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 April 3, 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, 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 March 6, 2019. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. The tax assessor/collector presented a tax assessor/collector's report, copy attached. The District taxes are 94.57% collected. The Board reviewed the delinquent list with the tax assessor/collector. 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.

3. Terry Stevens presented an operator's report, copy attached. 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.

4. The Board considered amendment to the District's Rate Order. After discussion, the Board unanimously approved increasing the District's minimum rate for sewer service by \$5.00.

5. The Board considered the District's Drought Contingency Plan and Water Conservation Plans, copies attached. After discussion, upon motion duly made and seconded, the Board approved the updated Plans as presented.



6. Jim Ainsworth and Sam Werner presented an engineer's report, copy attached. The engineers recommended awarding a contract to low bidder CFG, Industries, LLC. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented and awarding the contract as presented.

7. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,751,813.23. 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 contained therein.

8. Pam Graham presented a billing and collections report, copy attached. The District collected \$36,574.30 during the month. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

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

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Secretary