

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

December 5, 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 December 5, 2018, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Bobby Crippens, President
Randall Keith Adams, Secretary
Jim Raines, Director/Treasurer

and the following absent:

Terry Lutz, Vice President.

Also present were, Bob Ideus, Lizandro Campos, Jim Ainsworth, Pam Graham, Terry Stevens, and G. Taylor Goodall, Jr, 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 meeting held on November 7, 2018. Upon motion made by Director Adams, seconded by Director Raines and unanimously carried, the Board approved the minutes as presented.

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

3. Upon a motion made by Director Raines, seconded by Director Adams, the attached Resolution for Adoption of Order Establishing Policy and Rates for Water and Waste Collection and Disposal Service and Storm Water Control and Imposition of Penalties (the "Rate Order") was adopted, with an effective date of December 5, 2018.

4. Jim Ainsworth presented an engineer's report, copy attached. Mr. Ainsworth noted that the engineers and operators will reach out to the owner of the radio equipment on top of the water tank in advance of the construction project. After brief review of the report, upon motion duly made by Director Raines, seconded by Director Adams, the Board unanimously approved the engineer's report as presented.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,479,536.76. There was then discussion regarding Christmas bonuses for District personnel and, upon motion duly made by Director Raines and seconded by Director Adams, the Board authorized issuing \$200 Christmas bonuses to Terry

Stevens, Tracey Owens, Eddie Robinson, Jr. Arnold, Pamela Graham, ~~Randall Keith Adams and Jim Raines.~~

6. Pam Graham presented a billing and collections report, copy attached. The District collected \$32,162.06 during the reporting period. Subject to further discussion, upon motion made by Director Adams, seconded by Director Raines, the Board unanimously approved the billing and collections report as presented.

7. Lizandro Campos presented a tax assessor/collector's report, copy attached. Mr. Campos noted that the District's 2018 taxes are 6.38% collected. After further review and discussion, 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.

8. The Board then considered public comment. The Civic Association's Christmas party will be held on December 9, 2018 and the District's January, 2019 meeting will be held on January 9, 2019.

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

Secretary