

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

June 5, 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 June 5, 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, Pam Graham, Bob Ideus, Sam Werner, 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 May 1, 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. The District taxes are 96.83% collected, with a preliminary certified value of \$120,635,403 at an approximate 5.6% increase. The Board denied a taxpayer request because the law does not allow it. 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. The operator discussed the unauthorized use of water by the Volunteer Fire Department to fill up the Civic Association pool. President Crippens will address the matter directly with Civic Association representatives. The Board then reviewed a proposal for package lift station. The Board instructed potential homeowners that they anticipate the total cost charged by the District for the lift station, and associated labor, should be approximately \$15,000. 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. Jim Ainsworth and Sam Werner presented an engineer's report, copy attached. The Board approved allowing the water plant improvements contractor to remove a

pine tree adjacent to the water plant site in exchange for a \$500 landscaping allowance. The Board approved awarding a contract to low bidder CFG Industries, LLC in the amount of \$6,200 for wastewater treatment plant outfall modifications. The engineers reviewed Marina lift station improvements cost estimate, Bob Ideus will analyze the proposed estimate and review with the Board at the next meeting. The engineers continue to coordinate addressing items identified as violations at a recent TCEQ inspection. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented and execution of the contract as presented.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,747,796.63. 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.

6. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$34,723.36 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.

7. Mr. Goodall advised the Board that the District's investment officer is required to disclose any personal business relationships with business organizations offering to engage in an investment transaction with the District, to which the District is required to review annually in order to ensure its continuing accuracy. Mr. Goodall reported that the attached annual disclosure had been received from the District's investment officer, Bob Ideus, and that said disclosure is appropriate with no conflicts. Mr. Goodall further advised the Board that the disclosure would be submitted to the Texas Ethics Commission.

8. The attorney then distributed a conflict of interest questionnaire. The Board members completed the questionnaires, noting no conflicts, and provided copies for the District's records.

9. The Board discussed moving the District's regularly scheduled July Board of Director's meeting due to the July 4th holiday. It was decided that the meeting shall be held at 6:30 p.m. on Wednesday, July 10, 2019

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

Secretary