

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
December 4, 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 December 4, 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, Jim Ainsworth, Sam Werner, Terry Stevens, Caryn Adams, and G. Taylor Goodall, Jr. and members of the public.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. At 6:31 p.m., the Board entered into executive session pursuant to Texas Government Code §551 to discuss concerns about employment matters. The Board then exited executive session.
2. The Board considered the minutes of the meeting held on November 5, 2019. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.
3. The tax assessor presented a tax assessor/collector's report. The District's 2019 taxes are 6.63% collected. 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.
4. Terry Stevens presented an operator's report, copy attached. The Board authorized Mr. Stevens to expend up to \$6,000.00 as needed for repairs and maintenance between Board meetings. The Board approved the repair of a manhole in the amount of \$9,200.00 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.
5. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$39,970.31 during the month. The Board approved the holiday schedule. The Board approved two one-time bill reductions of \$100.00 for water use due to leaks, as well

as approved reducing the sewer charge for one of the leaks as the leak was at the irrigation meter. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

6. It was reported by Mr. Stevens, Mr. Ainsworth, and Mr. Goodall that the Board needs to bring the District in compliance with backflow prevention testing requirements. Mr. Goodall will draft a notice letter for January and add an item for discussion to the January meeting agenda.

7. Mr. Bob Ideus presented the bookkeeper's report. The District's operating fund balance is \$1,563,925.56. Steve Kimes wants to know how much District debt is outstanding and what the interest rates being paid are. 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 and action items contained therein.

8. Jim Ainsworth and Sam Werner presented an engineer's report. The ground storage tank at Water Plant No.1 needs to be replaced. Mr. Ainsworth reviewed potential tank style options. The Board approved moving forward with getting bids for a new ground storage tank. The engineers will adjust water plant No. 1 improvements contract in accord. The engineers reviewed the updated 10 year CIP. It was requested that Greg Lentz provide an analysis at the next Board meeting.

9. After discussion, it was confirmed that the next Board meeting date is Wednesday January 8, 2020.

10. The Board considered public comments. Mrs. Rebecca Adams asked about trash. Mr. Goodall's office will look up trash collection and confirm the service suspension days.

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

Secretary