

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

July 10, 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 July 10, 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 June 5, 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 97.42% 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.

3. Terry Stevens presented an operator's report, copy attached. After review brief review and discussion of the report, including a proposed quote for a lot lift station, 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. Upon motion duly made and seconded, the Board approved a one-time use fee of \$10.00. The Civic League will notify the Board of any similar water use in the future.

5. Jim Ainsworth and Sam Werner presented an engineer's report, copy attached. The engineers approached the Board regarding water plant No. 1 improvements, presented Pay Application No. 1 in the amount of \$13,500.00 and recommended approval. The engineers approached the Board regarding the WWTP outfall repair project recommend awarding the contract for the project to CFG Industries, LLC in the amount of \$6,200.00. The

engineers will work to schedule a pre-construction meeting to issue a Notice to Proceed. The engineers requested that the Board approve the Job Assignment Proposal for the Marina Lift Station improvements in order to initiate the design process. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented and , award of the contract as presented, and the action items contained therein.

6. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,744,602.35. 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.

7. Mr. Ideus presented a draft 2020 operating budget. After a review and input from those present and Mr. Ideus, upon motion duly made and seconded, the Board approved the draft budget as presented,. Including an increase of certain payments to individuals working on behalf of the District. Junior and Terry will be allocated an additional 2.5%, Pam an additional \$200 per week, and Tray will receive \$1.50. Director Crippens wants to budget for a parking lot. It was noted that the Resolution formally adopting the fiscal year ending 2020 operating budget will be on the August Board meeting agenda.

8. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$34,345.35 during the month. The Board granted a one-time adjustment to base fee plus actual GRP fee incurred. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

9. The Board considered public comments. Mike Higgins asked for clarification regarding the earlier water bill adjustment.

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

Secretary