

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
April 5, 2017

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 5, 2017, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Nora Caufield, President
Kenneth Michael Higgins, Vice President
Steve Kimes, Secretary
Randall Keith Adams, Assistant Secretary

and the following absent:

None.

Also present were Lizandro Campos, Bob Ideus, Pam Graham, Terry Stevens, David Hunn, 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 March 1, 2017. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the minutes as presented.

2. Lizandro Campos presented a tax assessor/collector's report, copy attached. The District's 2016 taxes are 95.48% collected, and the District collected \$20,663.35 for the month. Mr. Campos reviewed the delinquent report with the Board. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the tax assessor/collector's report as presented and authorized disbursements of the funds contained therein.

3. The Board considered the recent concerns regarding solid waste collection and the contract with OFS Solid Waste. Director Adams presented photographs, and the Board discussed recent issues with leaky trucks in the District. It was decided that Director Adams will contact OFS Solid Waste directly to inform them of the issues and ensure that the issues are corrected as soon as possible.

4. Terry Stevens presented an operator's report, copy attached. There was discussion regarding the office building generator service contract and it was requested that Mr. Stevens present further proposals for a contract for service for the office building generator at the May Board of Directors meeting. Subject to that discussion, and upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the operator's report as presented.

5. The attorney noted that the District was required to review the FTC identity theft red flag program on an annual basis. The District operator presented the annual report and noted no issues. The attorney recommended that no changes be made to the program. Accordingly, upon motion made by Director Kimes, seconded by Director Higgins, the Board voted unanimously to adopt the attached Resolution Affirming Identity Theft Prevention Program.

6. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund contains \$1,523,157.66. The Board reviewed the year-to-date budget. After review and discussion, upon motion made by Director Adams, seconded by Director Kimes, the Board unanimously approved the bookkeeper's report as presented and authorized issuance of the checks listed therein.

7. Pam Graham presented the billing and collections report, copy attached. The District collected \$36,822.03 during the month. It was noted that an item for amendment of the District rate order shall be placed on the May agenda. The draft rate order shall be e-mailed for the Board's review in advance of the May Board of Directors meeting. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the billing and collections report as presented.

8. David Hunn presented an engineer's report, copy attached. Mr. Hunn gave an update regarding the manhole repair by Vaca Utilities and after recommendation by Mr. Hunn, the Board unanimously approved expenditure of approximately \$750 for a geotechnical inspector to advise Vaca Utilities on the best manner in which to complete the job. It was decided that the \$750 shall be withheld from the final payment to Vaca Utilities. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the engineer's report as presented.

9. The Board was presented with a letter of representation from CDP Solutions, LLC. Mr. Goodall reported that CDP Solutions, LLC is the entity that negotiates the District's utility contract on behalf of the Board and the letter is necessary for the utility consultants files. Subject to that discussion, upon motion made by Director Adams, seconded by Director Higgins, the Board unanimously approved the letter as presented.

10. The Board considered public comments. Ms. Adams inquired as to whether it may be necessary to have a backup plan for garbage collection in the event that the OFS Solid Waste representatives are unable to fix the leaky truck issue.

Brian Grimm inquired as to whether the District should obtain a superior water system designation and Terry Stevens agreed to look into the matter.

There being no further business to come before the Board, the meeting was adjourned.

Secretary