

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70**

Minutes of Meeting of Board of Directors

February 3, 2021

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 70 (“District”) met by teleconference on February 3, 2021, 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  
Steve Kimes, Director

and the following absent:

None

Also present were Terry Stevens 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 January 6, 2021. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. Caryn Adams presented a tax assessor/collector’s report. The District’s 2020 taxes are 80.74% 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. There was presented the attached Order Levying Additional Penalty for Delinquent Taxes. The order levies a 20% penalty on 2020 delinquent taxes for business personal property on April 1, 2021 and for real property on July 1, 2021. Upon motion duly made and seconded, the Board unanimously adopted the order as presented.

4. Terry Stevens reviewed an operator’s report. After 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. The attorney noted that the District was required to review the FTC identity theft red flag program on an annual basis. The District experienced no problems with the policy. Accordingly, upon motion duly made and seconded, the Board voted unanimously to adopt the attached Resolution Affirming Identity Theft Prevention Program.

6. The Board discussed an engineer's report. Upon motion duly made and seconded, the Board approved the proposal for engineering services and the engineer's report as presented and the action items contained therein.

7. The Board considered the bookkeeper's report. The District's operating fund balance is \$1,478,206.93. 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. Pam Graham then reviewed a billing and collections report, copy attached. The District collected \$40,602.89 during the month. After further discussion, upon motion duly made and seconded, the Board unanimously approved the billing and collections report as presented.

9. Josh Rambo presented the annual audit of the District's books and records for the fiscal year ended August 31, 2021. After a review and discussion, upon motion duly made and seconded, the Board unanimously approved the audit and authorized its distribution to the appropriate entities. The Board next considered the annual review of the District's Investment Policy. After a review and discussion, upon motion duly made and seconded, the Board unanimously approved the attached Resolution Affirming Review of Investment Policy, Strategies and Objectives.

10. The Board further considered calling a Bond Election. The Board reviewed the analysis provided by Greg Lentz, the District's Financial Advisor. Said analysis showed that the District can issue up to \$5,000,000.00 in bonds for capital projects without raising the District's total tax rate. It was mentioned that the bond election will provide for financing of all capital improvement described in the engineer's report approved earlier in the meeting. Upon motion duly made and seconded, the Board adopted the Order Calling Bond Election, which Order and a notice of the election are attached to the minutes.

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

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Secretary