

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors
December 2, 2015

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 2, 2015, 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 Don Guillory, Bob Ideus, Bobby Crippens, Ryan Nokelby, David Hunn, Vicki Smith, Brandy Pagesh, 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 November 4, 2015. Upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the minutes as presented.

2. The Board considered appointment of a new director resulting from the Terry Stevens’ recent resignation. The Board reviewed the qualifications of two individuals, both of which ran for election to the Board unsuccessfully in 2014. The Board tabled appointment of the new director for discussion later in the meeting.

3. Brandy Pagesh presented a tax assessor-collector’s report, copy attached. The District’s 2015 collection rate is 5.29%. Upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the tax assessor-collector’s report as presented and authorized issuance of the checks contained therein.

4. Mr. Goodall reported that, as a result of legislation passed by the Texas Legislature in May, effective February 1, 2016, the District will have to make certain filings regarding the District’s eminent domain authority with the Texas Comptroller. After a brief discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously authorized Mr. Goodall’s office to proceed with the necessary filings.

5. The Board considered the previously discussed topic of the online bill pay system as administered by AVR. After a brief discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board authorized moving forward with the system as

previously presented by representatives of AVR and requested that an item for amendment of the contract with AVR be placed on the January agenda for execution.

6. Don Guillory presented an operator's report, copy attached. After a brief review and discussion, upon motion by Director Higgins, seconded by Director Adams, the Board unanimously approved the operator's report as presented.

7. The Board considered proposals from Junior and Eddie regarding an increase to the rate each charge the District for their service. Junior's proposal requests a rate increase of \$200 per month, and Eddie's proposal requests an increase of \$1.50 per hour worked. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board approved both proposals as presented.

8. Bob Ideus presented a bookkeeper's report, copy attached. After a brief review and discussion of the report, upon motion made by Director Higgins, seconded by Director Adams, the Board approved the bookkeeper's report and the checks contained therein.

9. Ryan Nokelby and David Hunn presented an engineer's report, copy attached. After a brief review of the report, the Board was of the mind that, absent pressing issues to discuss with the Board, it is not necessary that the engineers attend District Board meetings. Upon motion by Director Higgins, seconded by Director Adams, the Board unanimously approved the engineer's report as presented.

10. Vicki Smith presented a billing and collections report, copy attached. The District collected \$37,375.18 during the month. After a brief review and discussion, upon motion by Director Higgins, seconded by Director Adams, the Board unanimously approved the report as presented.

11. Mr. Goodall informed the Board that the notice for availability of applications for place on the ballot for the District's May, 2016 directors election must be posted prior to December 21, 2015.

12. The Board considered public comments. Bobby Crippens inquired as to the money that David Spencer deposited with the District many years ago, and Mr. Ideus reported that all such money had been used as intended for the recently completed wastewater treatment plant expansion. Mr. Crippens also confirmed with the District representatives that the tax rate in Deer Run Estates is the same tax rate paid by all District residents.

13. At 7:10 p.m., the Board entered into an executive session. At 7:15 p.m., the Board exited executive session.

14. Upon motion duly made and seconded, the Board tabled consideration of appointment of a new director pending review of director appointment law by Mr. Goodall.

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

Secretary