

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
July 11, 2018

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 11, 2018, 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
Mike Higgins, Director

and the following absent:

Jim Raines, Director/Treasurer.

Also present were, Bob Ideus, Lizandro Campos, Pam Graham, Terry Stevens, Jim Ainsworth, Sam Warner, 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 06, 2018. Upon motion made by Director Higgins, seconded by Director Adams and unanimously carried, the Board approved the minutes as presented.

2. The Board considered the tax assessor/collector's report, copy attached. Lizandro Campos noted that the District's 2017 taxes are 97.3% collected. Upon motion made by Director Higgins, seconded by Director Adams, 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/manager's report, copy attached. There was extensive discussion regarding the WWTP chlorinator and the need to upgrade. After said discussion, upon motion by Director Adams, seconded by Director Lutz, the Board unanimously authorized Terry Stevens to make emergency purchases between meetings in an amount up to \$2,000 with an allowance to exceed \$2,000 upon consultation of the District's President or Vice President. Upon motion made by Directors Adams, seconded by Director Lutz, the Board unanimously authorized Mr. Stevens to purchase an additional chlorinator for the WWTP. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the operator/manager's report as presented.

4. Jim Ainsworth and Sam Warner presented an engineer's report, copy attached. The TPDES permit renewal application has been submitted and upon motion by Director Adams, seconded by Director Lutz, the Board unanimously authorized advertising for

the water plant repair and maintenance project as previously discussed and presented by the District's engineers. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Adams, the unanimously approved the engineer's report as presented.

5. Jim Roberts and Jerry Betts, representing Crosby ISD approached the Board and noted that the school District currently has land within the boundaries of the District under contract. Crosby ISD seeks to develop an elementary and middle school facility and will need the District to serve approximately 65 ESFCs. Representatives of Crosby ISD have been in contact with the District engineers and attorneys and the engineers are beginning their preliminary evaluation of the feasibility to serve Crosby ISD. To date, it appears that there is sufficient water and sewer plant capacity but several other issues pertaining to transmission and pressure must be examined. The Board and the engineers reiterated that Crosby ISD will be responsible for paying for water modeling necessary to determine the District's ability to serve Crosby ISD. In addition, Jim Ainsworth presented three items contained in his report that will need to be examined prior to the District issuing a utility commitment to Crosby ISD.

6. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,595,249.67. Upon motion made by Director Higgins, seconded by Director Adams, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

7. The Board tabled the draft fiscal year end 2019 budget as Mr. Ideus has yet to provide it.

8. Pam Graham presented a billing and collections report, copy attached. The District collected \$33,829.25 during the reporting period. Ms. Graham presented the attached letter requesting additional compensation for herself and Tracy Owens. There was further discussion regarding additional compensation for District employees and independent contractors and it was decided that those seeking additional compensation shall notify Bob Ideus for the Board's consideration when it adopts its fiscal year end 2019 budget at the District's August Board of Directors meeting. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Adams and unanimously carried, the Board approved the billing and collections report as presented.

9. The Board considered public comments. In response to comments from members of the HOA, the Board agreed to allow the HOA the use of the District office building with sufficient notice for HOA meetings in the event that they cannot be held outdoors within the District.

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

Secretary