

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

May 3, 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 May 3, 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 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 meetings held on March 27 and April 5, 2017. After a brief review and discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the minutes as presented.

2. The Board considered tax matters. There being none, the President continued with the agenda.

3. Terry Stevens presented an operator's report, copy attached. There was lengthy discussion regarding the best company and individuals to conduct routine inspections and maintenance on District generators. After discussion, it was decided that Director Kimes should review the best options for routine maintenance of the District water and wastewater infrastructure generators, and that the operator can perform routine checks on the office building generator. Mr. Stevens reported that, after consultation with the TCEQ, it will be two additional years before the District can apply for a Superior Water System designation. The Board then discussed the need to recoat certain manholes in the District and, after discussion, unanimously authorized recoating the ten worst manholes as determined by the District operator. Subject to that discussion, and upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the operator's report as presented.

4. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,512,256.98. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the bookkeeper's report as presented and authorized disbursement of the funds listed therein.

5. Pam Graham presented the billing and collections report. After a review of the report, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the billing and collections report as presented.

6. David Hunn presented an engineer's report, copy attached. Mr. Hunn provided a written update of the manhole repair project and the Board discussed the engineer's invoices and the change order approval. Director Higgins inquired as to why the change order was required for the extra well points, and after a lengthy discussion and expression of displeasure over the way the project has been managed and implemented, upon motion duly made, seconded and unanimously carried, the Board unanimously approved the engineer's report and ratified the change order. The Board noted that it will take all future payments to the District contractor and engineer under consideration at a later date. Subject to that discussion, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the engineer's report as presented.

7. At 6:58 p.m., the Board entered into executive session pursuant to Texas Government Code §551.074 to discuss certain employment matters. At 7:04 p.m., the Board exited executive session.

8. The Board considered public comments. James Wolford noted concern about the length of time the Foley Road manhole repair is taking, and Director Caufield noted that she will not be present at the August 2, 2017 Board of Directors meeting.

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

Secretary