

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
Minutes of Meeting of Board of Directors
September 5, 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 September 5, 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
Jim Raines, Director/Treasurer

and the following absent:

none.

Also present were, Bob Ideus, Lizandro Campos, Greg Lentz, Pam Graham, Terry Stevens, Gilbert Guerra, and 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 July 31, 2018 and August 1, 2018. It was decided that the minutes for the July 31, 2018 meeting shall be tabled for approval at the District's October Board of Directors meeting. Upon motion made by Director Raines, seconded by Director Lutz and unanimously carried, the Board approved the August 1, 2018 minutes as presented.
2. Gilbert Guerra of OFS Solid Waste Collection provided an update regarding recent concerns raised pertaining to garbage collection and leaky trucks within the District. It was noted that the truck in question had been replaced by a new truck and the Board noted that they will continue to monitor the situation.
3. Lizandro Campos presented a tax assessor/collector's report, copy attached. Mr. Campos noted that the District's 2017 taxes are 98.11% collected. Upon motion made by Director Raines, seconded by Director Lutz, the Board unanimously approved the tax assessor-collector's report as presented and authorized disbursement of the funds contained therein.
4. Greg Lentz approached the Board and presented a 2018 tax rate analysis and recommendation. After review and discussion with Mr. Lentz upon motion made by Director Raines, seconded by Director Lutz, the Board unanimously authorized advertising a total tax rate of \$0.605 comprised of \$0.205 debt service and \$0.40 maintenance and operations and called a public hearing to be held at the District's October Board of Director's meeting.
5. Terry Stevens presented an operator/manager's report, copy attached. After review and discussion of the report, upon motion made by Directors Adams, seconded by Director

Lutz, the Board unanimously approved the operator's report as presented and authorized the action items contained therein.

6. In the absence of engineers, the Board briefly reviewed an engineer's report. It was requested that Mr. Goodall contact Jim Ainsworth regarding the cost of the advertisement for the District's TPDES permit.

7. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,506,588.83. After further review and discussion, upon motion made by Director Lutz, seconded by Director Adams, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

8. Pam Graham presented a billing and collections report, copy attached. The District collected \$38,258.48 during the reporting period. Upon motion made by Director Lutz, seconded by Director Adams and unanimously carried, the Board approved the billing and collections report as presented. Ms. Graham then raised the issue regarding compensation for Tracey Owens and upon motion made by Director Raines, seconded by Director Adams, the Board agreed to raise the compensation to \$15.00 per hour.

9. Upon motion made by Director Raines, seconded by Director Lutz, the Board unanimously approved an engagement letter for McCall Gibson Swedlund Barfoot PLLC to conduct District audits. It was noted that the estimated fee range for the Fiscal Year End 2018 audit is between \$10,000 and \$11,000.

10. The Board considered pending business. Director Mike Higgins gave notice that effective at the end of the day September 05, 2018 he is resigning from the Board and recommends Mr. Mark Jones to be named as his replacement.

11. The Board considered public comments, seeing none the meeting was adjourned.

Secretary