

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

Minutes of Meeting of Board of Directors

January 4, 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 January 4, 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 Don Guillory, Bob Ideus, Vicki Smith, Ryan Nokelby, David Hunn, 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 December 7, 2016. Director Caufield noted a correction to the public comment portion of the minutes. Subject to that correction, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the minutes as corrected.

2. The Board reviewed the tax assessor/collector's report. After a brief review and discussion, upon motion made by Director Adams, seconded by Director Kimes, the Board unanimously approved the tax assessor/collector's report as presented and authorized disbursements contained therein.

3. The Board considered the attached Order adopting a resident homestead exemption in the amount of 20%. Upon motion made by Director Adams, seconded by Director Kimes, the Board unanimously approved the Order as presented.

4. The Board considered an over-65 and disabled resident homestead exemption in the amount of \$30,000. After a brief discussion, upon motion made by Director Higgins, seconded by Director Adams, the Board unanimously approved the attached Order as presented.

5. The Board considered the operator's report. Terry Stevens noted that he will have a report available at the February Board of Directors meeting.

6. Bob Ideus presented the bookkeeper's report, copy attached. The District's

operating fund contains \$1,286,557.09. Director Kimes inquired about the fund balance and, upon motion made by Director Higgins, seconded by Director Kimes, the Board unanimously approved the bookkeeper's report as presented and authorized issuance of the checks listed therein.

7. At 6:45 p.m., the Board entered into executive session to discuss employment and personnel matters. At 6:50 p.m., the Board exited the executive session.

8. Vicki Smith presented the billing and collections report, copy attached. The District collected \$33,926.58 during the month. Subject to that discussion, upon motion made by Director Kimes, seconded by Director Higgins, the Board unanimously approved the billing and collections report as presented.

9. Ryan Nokelby and David Hunn presented an engineer's report, copy attached. The Board reviewed proposals for the sanitary sewer manhole repair, and after discussion, upon motion made by Director Kimes, seconded by Director Adams, the Board unanimously authorized moving forward with the proposal from Vaca Underground, Inc. in the amount of \$51,500. Mr. Goodall instructed the engineer to ensure that the contractor has the required bonds and insurance in place and send a proposed contract to Mr. Goodall's office for review. It was noted that the motion authorized the President and Secretary to execute the contract as necessary prior to the next Board of Directors meeting given the urgent nature of the repairs. After further review and discussion, upon motion made by Director Kimes, seconded by Director Adams, the Board approved the engineer's report as presented.

10. The Board opened the floor for public comments, seeing none, the meeting was adjourned.

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Secretary