

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70

Minutes of Meeting of Board of Directors

November 7, 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 November 7, 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
Jim Raines, Director/Treasurer

and the following absent:

none.

Also present were, Bob Ideus, Lizandro Campos, Jim Ainsworth, Pam Graham, Terry Stevens, 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 meeting held on October 3, 2018. Upon motion made by Director Adams, seconded by Director Lutz and unanimously carried, the Board approved the minutes as presented.

2. Lizandro Campos presented a tax assessor/collector's report, copy attached. Mr. Campos noted that the District's 2018 taxes are 2.68% collected. After further review and discussion, upon motion made by Director Adams, seconded by Director Raines, 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's report, copy attached. After review and discussion of the report, upon motion made by Directors Adams, seconded by Director Raines, the Board unanimously approved the operator's report as presented and authorized the action items contained therein.

4. Jim Ainsworth presented an engineer's report, copy attached. After brief review of the report, upon motion duly made by Director Raines, seconded by Director Lutz, the Board unanimously approved the engineer's report as presented.

5. Mr. Bob Ideus presented the bookkeeper's report, copy attached. The District's operating fund balance is \$1,479,361.99. After brief review and discussion, upon motion made by Director Adams, seconded by Director Raines, the Board approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

6. Pam Graham presented a billing and collections report, copy attached. The District collected \$40,044.19 during the reporting period. Robert Boaz approached the Board and requested a credit due to high water usage and after deliberation, upon motion duly made by Director Adams, seconded by Director Raines, the Board unanimously approved issuing a \$125.00 credit to Mr. Boaz's account. The Board tabled consideration of a second customer request as the customer did not appear before the Board. Subject to further discussion, upon motion made by Director Adams, seconded by Director Raines, the Board unanimously approved the billing and collections report as presented.

7. The Board considered renewal of District insurance proposals. After brief review and discussion of the proposal, upon motion duly made by Director Adams, seconded by Director Raines, the Board unanimously approved the renewal of District insurance proposal as presented.

8. The Board considered the need to increase the renters deposit for the District Rate Order. After deliberation, upon motion duly made by Director Raines, seconded by Director Lutz, the Board unanimously approved increasing the deposit for renters to \$250.00. Mr. Goodall will place an item to adopt the new Rate Order on the December Board of Directors agenda.

There being no further business to consider, the meeting was adjourned.

Secretary