

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70**  
Minutes of Special Meeting of Board of Directors  
May 24, 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 24, 2017, in accordance with the duly posted notice of said special meeting, with a quorum of Directors present, as follows:

Nora Caufield, President  
Kenneth Michael Higgins, Vice President  
Randall Keith Adams, Assistant Secretary

and the following absent:

Steve Kimes, Secretary.

Also present were Terry Stevens, Andrew Johnson, Jim Ainsworth, Melissa Adams and Bobby Crippins.

The President called the meeting to order at 6:00 p.m. and declared it open for such business as might properly come before it.

Mr. Jim Ainsworth gave the Board a presentation regarding A&S Engineers, Inc. After discussion, Director Higgins made a motion to have the District's attorney send HDR Engineering a letter of termination. Director Adams seconded the motion. With there being no opposition, the motion carried.

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

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Secretary