

HCN  
3pgs.

149900  
01/26/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

**AMENDED AGENDA**

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

Notice is hereby given that the Board of Directors of Harris County Water Control & Improvement District No. 70 of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, February 1, 2023 at 6:30 p.m.**, at **2935 Foley Road, Crosby, Texas 77532**, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

**NOTICE:** Harris County Water Control & Improvement District No. 70 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2022 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts; 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 1996. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. Approve minutes and official records of previous Board of Directors meetings;
2. Bookkeeper's Report, including, authorize payments of the District's bills;
3. Approval of Audit for fiscal year ending 2022;
4. Tax Assessor/Collector's Report, including;
  - (a) authorization of payments from the Tax Account;
  - (b) status of delinquent taxes and water terminations;
5. Adopt Resolution Concerning Exemptions from Taxation for the 2023 Tax Year;
6. Adopt Resolution Implementing 20% Penalty on Delinquent Taxes/Contracting with Delinquent Tax Attorneys;
7. Operator's Report, including;
  - (a) status on generator project;
  - (b) status on proposals for cameras and signage at District facilities;
  - (c) approve all necessary actions;

8. Engineer's Report, including:
  - (a) status of Sanitary Sewer Rehabilitation project;
  - (b) approve pay estimates and change orders, approve easements
  - (c) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
9. Adopt Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds;
10. Status of Temporary Water Service Agreement with neighboring district;
11. Billing and Collections Report;
12. Attorney's Report;
13. Comments from the public; and
14. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 26<sup>th</sup> day of January 2023.

HARRIS COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT NO. 70

Michael P. Bacon (CKRB)

Michael P. Bacon  
Bacon, Wallace & Philbin, L.L.P.  
Attorneys for the District



*Jonathan Philbin*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 JAN 26 AM 9:40

FILED