

## AGENDA

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

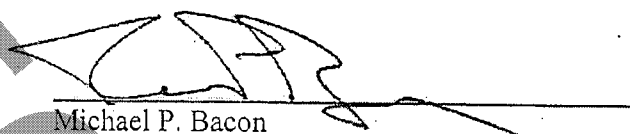
Notice is hereby given that the Board of Directors of Harris County Water Control & Improvement District No. 70 of Harris County, Texas, will hold a special meeting, open to the public, on **WEDNESDAY, July 24, 2024 at 6:30 p.m.**, at **2935 Foley Road, Crosby, Texas 77532**, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

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. Tax Assessor/Collector's report, including;
  - (a) authorization of payments from the Tax Account;
  - (b) status of delinquent taxes and water terminations;
4. Operator's report, including;
  - (a) status on proposals for cameras and signage at District facilities;
  - (b) approve all necessary actions;
5. Engineer's report, including:
  - (a) status of Sanitary Sewer Rehabilitation project;
  - (b) status of generator project;
  - (c) approve pay estimates and change orders, approve easements
  - (d) status on Public Utility Commission removal of electric meter;
  - (e) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
6. Billing and Collections report;
7. Attorney's report;
8. Executive Session;
9. Comments from the public; and

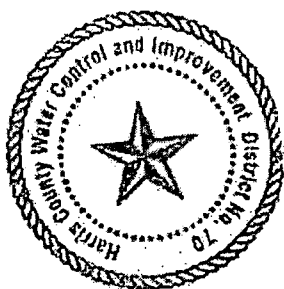
10. Such other matters as may come before the Board. If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive 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 15 day of July 2024.

HARRIS COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT NO. 70



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



FILED  
2024 JUL 15 PM 4:09  
HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS