

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

### NOTICE OF PUBLIC MEETING

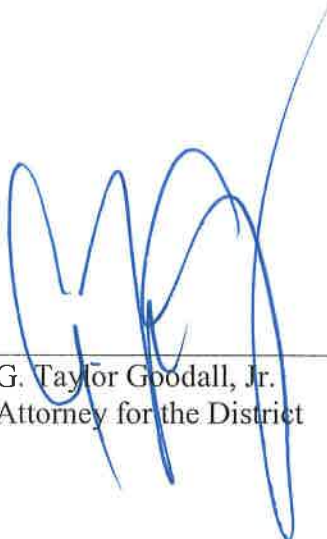
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 2935 Foley Road, Crosby, Texas 77532.

The meeting will be held at **6:30 p.m. on Wednesday, February 4, 2015.**

The subject of the meeting is to consider and act on the following:

1. Minutes of the meeting held on January 7, 2015
2. Tax assessor/collector's report; payment of bills; delinquent tax report
3. Order Engaging Delinquent Tax Attorney and Levying Additional Penalty for Delinquent Taxes
4. Audit Report for F.Y.E. 08/31/2014
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives
6. Authorize Continuing Disclosure Filing
7. Contract for Electricity
8. Operator/Manager's report; manhole repair project; authorize maintenance and repairs, as necessary; amend Rate Order as necessary
9. Bookkeeper's report; payment of bills; amend budget to account for additional office hours; Depository Pledge Agreements
10. Engineer's report; authorize engineering; authorize requests for release from escrow; take action, as necessary; TPDES permit; water conservation plan and annual report; take action, as necessary; approve pay applications and change orders, as necessary; authorize actions necessary for wastewater treatment plant project
11. Billing and collections report
12. Public comments
13. Pending business



  
G. Taylor Goodall, Jr.  
Attorney for the District