

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, January 7, 2015.**

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

1. Minutes of the meetings held on December 3, 2014
2. Tax assessor/collector's report; payment of bills; delinquent tax report
3. Order Adopting Homestead Exemption
4. Order Adopting Residence Homestead Exemption for Persons Sixty-five or Older or Disabled
5. Contract with Constellation New Energy for Addition of New Meter
6. Letter of Authorization for Request of Historical Electricity Usage Information
7. Operator/Manager's report; manhole repair project; authorize maintenance and repairs, as necessary; amend Rate Order as necessary
8. Bookkeeper's report; payment of bills; amend budget to account for additional office hours; Depository Pledge Agreements
9. 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
10. Consider selling lots on Old Galley Way; engage agent as necessary
11. Billing and collections report
12. Public comments
13. Pending business



G. Taylor Goodall, Jr.
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Attorney for the District
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