

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, March 2, 2022 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. Reconstitution of Board;
2. Approve Minutes and official records of previous Board of Directors Meetings;
3. Ratify Audit Report;
4. Bookkeeper's Report, including authorize payments of the District's bills;
5. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
6. Operator's Report, including status on water leak on Bartlett property;
7. Engineer's Report, including:
 - (a) discuss and recommend repairs for water well;
 - (b) approve pay estimates and change orders, approve easements;
 - (c) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
8. Billing and Collections Report;
9. Attorney's Report, including:
 - (a) discuss matters relating to May 7, 2022 Directors Election and authorize all necessary actions relating thereto;
 - (b) status of District website;
10. Comments from the public; and
11. 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 25 day of February, 2022.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



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Attorneys for the District

