

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**.

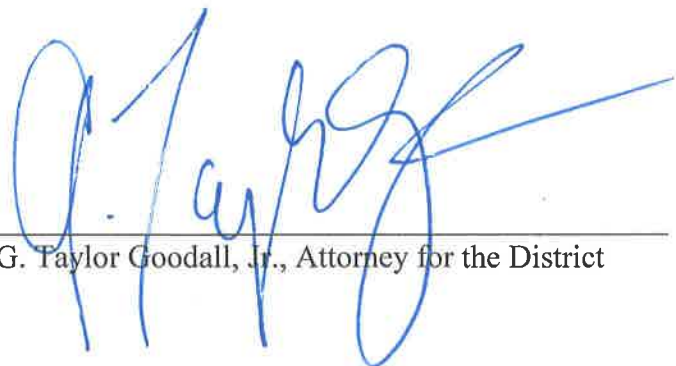
The meeting will be held at **6:30 p.m. on Wednesday, February 1, 2017.**

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

1. Approve Minutes of January 4, 2017 Board of Directors Meeting
2. Tax Assessor/Collector's Report; Payment of Bills; Delinquent Tax Report
3. Order Levying Additional Penalty for Delinquent Taxes
4. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary

5. Approve Stormwater Quality Permit Renewal
6. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
7. Billing and Collections Report
8. Audit Report for Fiscal Year Ended August 31, 2016
9. Resolution Approving Review of Investment Policy, Strategies & Objectives
10. Authorize Annual Debt Disclosure Filing Under HB 1378
11. Engineer's Report; discussion regarding District sewer lines; review proposals and engineer's recommendations
12. Public Comments
13. Pending Business





G. Taylor Goodall, Jr., Attorney for the District