

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

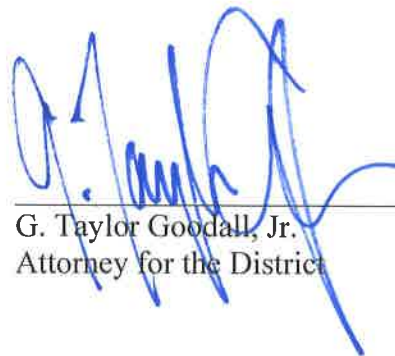
NOTICE OF PUBLIC MEETING

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, November 4, 2015**

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

1. Minutes of the meeting held on October 7, 2015
2. Tax assessor/collector's report; payment of bills; delinquent tax report
3. Presentation from AVR regarding credit card payment options
4. Renew District insurance (expires 12/15/2015)
5. Operator/Manager's report; manhole repair project; authorize maintenance and repairs, as necessary; amend Rate Order as necessary
6. Bookkeeper's report; payment of bills; amend budget to account for additional office hours; Depository Pledge Agreements
7. Execute CenterPoint Easement
8. 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
9. Billing and collections report
10. New Director Conflict of Interest Disclosure Requirements
11. Amend Code of Ethics
12. Public comments
13. Pending business
14. Accept resignation of director



G. Taylor Goodall, Jr.
Attorney for the District