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, April 5, 2017.

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

- 1. Approve Minutes of March 1, 2017 and March 27, 2017 Board of Directors Meetings
- Tax Assessor/Collector's Report; Payment of Bills; Delinquent Tax Report
- Update on OFS Solid Waste Services
- Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary
- Annual Review of FTC Identity Theft Red Flag Policy
- 6. Resolution Affirming Identity Theft Prevention Program
- 7. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
- 8. Billing and Collections Report
- Engineer's Report; status of District sewer line repair; review proposals and engineer's recommendations
- 10. Approve Letter of Authorization (CGP Solutions, LLC)
- 11. Public Comments
- 12. Pending Business



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