

AGENDA

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

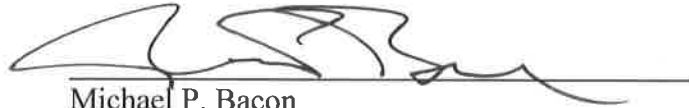
Notice is hereby given that the Board of Directors of Harris County Water Control & Improvement District No. 70 of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, June 1, 2022 at 6:30 p.m.**, at **2935 Foley Road, Crosby, Texas 77532**, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Matters relating to May 7, 2022 Directors Election, including:
 - (a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - (b) administer Oath(s) of Office;
 - (c) present Certificate (s) of Election;
 - (d) reconstitute Board of Directors;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Bookkeeper's Report, including:
 - (a) approve May 7, 2022 Directors Election invoices;
 - (b) authorize payments of the District's bills;
4. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
5. Operator's Report;
6. Engineer's Report, including:
 - (a) status of Water Plant No. 1 electrical improvements;
 - (b) status of Sanitary Sewer Rehabilitation project;
 - (c) approve pay estimates and change orders, approve easements;
 - (d) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
7. Billing and Collections Report;
8. Attorney's Report;
9. Comments from the public; and
10. 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 24 day of May, 2022.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



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