

## AGENDA

### HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

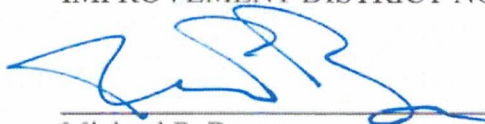
Notice is hereby given that the Board of Directors of Harris County Water Control & Improvement District No. 70 of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, December 1, 2021 at 6:30 p.m.**, at **2935 Foley Road, Crosby, Texas 77532**, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Approve Minutes and official records of previous Board of Directors Meetings;
2. Bookkeeper's Report, including authorize payments of the District's bills;
3. Tax Assessor/Collector's Report;
4. Operator's Report, including status on water leak on Bartlett property;
5. Engineer's Report, including:
  - (a) status of Sections 1 and 2 televising project;
  - (b) approve pay estimates and change orders, approve easements;
  - (c) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
6. Billing and Collections Report;
7. Approve Touchstone Consulting Group, LLC contract for District website;
8. Attorney's Report, including consider joint election services with Harris County;
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 23 day of November, 2021.

HARRIS COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT NO. 70



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Michael P. Bacon  
Bacon, Wallace & Philbin, L.L.P.  
Attorneys for the District



DO NOT DETACH  
CERTIFICATE OF POSTING

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 §

I, Pamela Graham, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Harris County Water Control & Improvement District No. 70 at a location convenient to the public, within the boundaries of the district at www.wcid70.com, on the 24<sup>th</sup> day of November, 2021, at 10:30 a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.



(Name)

DO NOT DETACH  
CERTIFICATE OF POSTING

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 §

I, Pamela Graham, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Harris County Water Control & Improvement District No. 70 at a location convenient to the public, within the boundaries of the district at 2935 Foley Road, Crosby, Texas 77532, on the 24<sup>th</sup> day of November, 2021, at 1030 a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

  
\_\_\_\_\_

(Name)