

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.

Consultants and Members of the public may access the meeting by telephone conference call by following the instructions listed at the bottom of this notice.

The meeting will be held at **6:30 p.m. on Wednesday, April 7, 2021.**

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

1. Approve Minutes of March 3 and March 22, 2021 Board of Directors Meetings
2. Tax Assessor/Collector’s Report; Payment of Bills; Delinquent Tax Report
3. Operator/Manager’s Report; compliance issues; authorize maintenance and repairs, as necessary; lift station charges; backflow prevention testing
4. Engineer’s Report; Requests for Service
5. Bookkeeper’s Report; Payment of Bills; Depository Pledge Agreements
6. Billing and Collections Report
7. Financial Advisor’s Report
8. Status of May 1, 2021 Bond Election
9. Joint Election Agreement with Harris County; approve issuance of deposit check for same
10. Consider use of District office for future Harris County elections; review sample Facilities Use Agreement with Harris County
11. Annual Cybersecurity Training for District Directors and Employees
12. Public Comments



G. Taylor Goodall

 G. Taylor Goodall, Attorney for the District

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call **1-323-484-5463** and use access Code **443 934 462#** to access the meeting and announce your name to the meeting host.

2. The agenda packet will be available at the following web site:

<https://2618compliance.wordpress.com/board-meeting-packets/>

3. The audio of the meeting will be recorded.