

AGENDA

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

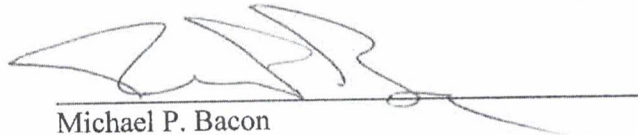
Notice is hereby given that the Board of Directors of Harris County Water Control & Improvement District No. 70 of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, NOVEMBER 3, 2021 at 6:30 p.m.**, at **2935 Foley Road, Crosby, Texas 77532**, within the boundaries 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. Consider insurance renewal proposal;
5. Operator's Report;
6. 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;
7. Billing and Collections Report;
8. Approve Triton Consulting Group, LLC contract for District website;
9. Attorney's Report;
10. Comments from the public; and
11. 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 28 day of October, 2021.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



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

