

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

**NOTICE OF PUBLIC MEETING**

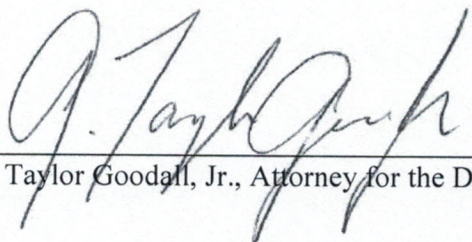
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2935 Foley Road, Crosby, Texas 77532**.

The meeting will be held at **6:30 p.m. on Wednesday, June 6, 2018**.

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

1. Approve Minutes of May 2, 2018 Board of Directors Meeting
2. Approve Certificates of Election; Approve Qualifications of Newly Elected Directors; Accept Oaths and Statements of Elected Officials; Election of Officers
3. Annual Review of Director Conflict Disclosures
4. Tax Assessor/Collector's Report; Payment of Bills; Delinquent Tax Report
5. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary
6. Engineer's Report
7. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements; Amend Budget as Necessary
8. Review Ethics Letter and Update by Investment Officer
9. SECO Filing
10. Billing and Collections Report
11. Schedule for July Board of Directors meeting
12. Public Comments
13. Pending Business



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