

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70
NOTICE OF PUBLIC MEETING

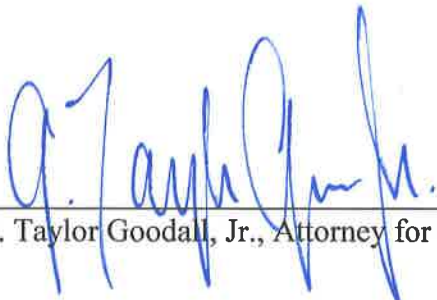
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2935 Foley Road, Crosby, Texas 77532**.

The meeting will be held at **6:30 p.m. on Wednesday, June 1, 2016**.

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

1. Approve Minutes of May 4, 2016 Board of Directors Meetings
2. Approve certificates of election; Approve qualifications of newly elected directors; Accept oaths and statements of elected officials
3. Appointment of New Director
4. Election of Officers
5. Tax Assessor/Collector's Report; payment of bills; delinquent tax report
6. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary; amend Rate Order; purchase of generator; take action, as necessary
7. Bookkeeper's Report; payment of bills; Depository Pledge Agreements
8. Billing and Collections Report
9. Annual review of ethics letter and update by Investment Officer
10. Annual Conflicts Disclosure Statement of Directors
11. Annual Update to Critical Load Submission/Emergency Operations Information
12. Engineer's Report; GIS proposal; take action, as necessary
13. Public Comments
14. Pending Business





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