

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

**NOTICE OF PUBLIC MEETING**

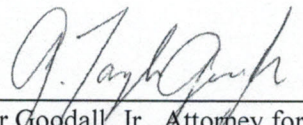
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2935 Foley Road, Crosby, Texas 77532.**

The meeting will be held at **6:30 p.m. on Wednesday, February 7, 2018.**

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

1. Approve Minutes of January 3, 2018 Board of Directors Meeting
2. Tax Assessor/Collector's Report; Payment of Bills; Delinquent Tax Report
3. Order Levying Additional Penalty for Delinquent Taxes
4. Audit Report for F.Y.E. 8/31/2017
5. Resolution Approving Review of Investment Policy, Strategies & Objectives
6. Annual Legal Disclosures and Compliance Review
7. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary
8. Status of Storm Water Quality Permit Renewal
9. Engineer's Report
10. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements; Amend Budget as Necessary
11. Billing and Collections Report
12. Contract for Electricity
13. Order for Election of Directors
14. Public Comments
15. Pending Business



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