

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

### NOTICE OF PUBLIC MEETING

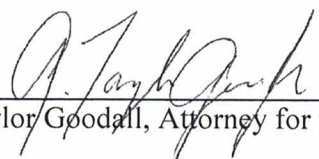
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at **6:30 p.m. on Wednesday, May 13, 2020.**

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

1. Approve Minutes of April 22, 2020 Board of Directors Meeting
2. Approve certificates of election; approve qualifications of newly elected directors; accept oaths and statements of elected officials
3. Election of officers; Public Information Act training; conflicts disclosure; disclosure of personal information
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; lift station charges; backflow prevention testing
6. Review and Amend Rate Order, as necessary
7. Engineer's Report; Requests for Service
8. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
9. Billing and Collections Report
10. Letter of Authorization for historical electricity usage information
11. Discuss future procedures for rescheduling/postponement of District meetings
12. Public Comments



  
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 1-866-773-8424 and use access Code 909540# 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.