

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, OCTOBER 6, 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, including discuss online District information requirements;
4. Consider matters relating to 2021 tax rate, including:
 - (a) conduct public hearing;
 - (b) adopt Order Setting 2021 Tax Rate;
 - (c) approve Amendment to Information Form;
5. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
6. Approve contract with outside counsel;
7. Consider District website proposals;
8. Approve Order Authorizing Approval of Certain Contracts;
9. Operator's Report;
10. Consider approval of bids for Sections 1 and 2 televising project;
11. 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;
12. Billing and Collections Report;
13. Attorney's Report;
14. Comments from the public; and
15. 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 29th day of September, 2021.



HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70

Michael P. Bacon /curw

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