

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, April 6, 2022 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 authorization of payments from the Tax Account;
4. Operator's Report;
5. Engineer's Report, including:
 - (a) discuss and recommend repairs for water well;
 - (b) approve pay estimates and change orders, approve easements;
 - (c) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
6. Billing and Collections Report;
7. Attorney's Report, including:
 - (a) discuss matters relating to May 7, 2022 Directors Election and authorize all necessary actions relating thereto;
 - (b) status of District website;
8. Comments from the public; and
9. 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 28 day of March, 2022.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



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



DO NOT DETACH

CERTIFICATE OF POSTING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 §

I, Pamela Graham, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Harris County Water Control & Improvement District No. 70 at a location convenient to the public, within the boundaries of the district at www.wcid70.com, on the 30th day of March, 2021, at 1230 p..m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Pamela Graham

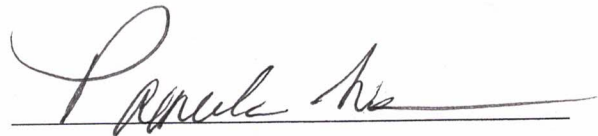
(Name)

DO NOT DETACH

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 §

I, Pamela Graham, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Harris County Water Control & Improvement District No. 70 at a location convenient to the public, within the boundaries of the district at 2935 Foley Road, Crosby, Texas 77532, on the 30th day of March, 2021, at 12:40 p..m., which time was not less than 72 hours prior to the scheduled time of the meeting.



(Name)