

Amended May 28th, 2021

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 an in-person public meeting at **2935 Foley Road, Crosby Texas 77532.**

The meeting will be held at **6:30 p.m. on Wednesday, June 2nd, 2021.**

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

1. Approve Minutes of Directors Meetings of May 12th & May 24th, 2021.
2. Tax Assessor/Collector's Report, Payment of Bills, Delinquent Tax Report.
3. Operator/Manager's Report; compliance issues; authorize maintenance/repairs and improvement issues.
4. Annual Submission of Emergency Operations Information: Application for Critical Load Status.
5. Review and Amend Rate Order as necessary.
6. Engineer's report: Requests for Service.
7. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements.
8. Review ethics letter and financial update by Investment Officer.
9. Billing and Collections Report.
10. Annual review of director conflicts disclosure.
11. Review 5 Million Bond issue among Directors and/or Investment Officer.
12. Review Exclusion of Land from District.

13. Financial Advisor's Report
14. Review recent Voter approved Bond issue.
15. Interview possible replacement Attorney discussing prior legal actions and possible future legal actions, Executive Session as Necessary.
16. Public Comments.

A handwritten signature in black ink, appearing to read "R. K. Adams", is written over a horizontal dashed line.

R.K. ADAMS

Wcid#70 Director / Secretary