

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 5, 2020.**

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

1. Approve Minutes of January 8, 2020 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. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary; lift station charges; backflow prevention testing
5. Resolution Affirming Identity Theft Prevention Program
6. Engineer's Report; Requests for Service
7. Update of Emergency Preparedness Plan
8. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
9. Billing and Collections Report
10. Approve annual audit for FYE 08/31/2019 and related annual filings; Resolution Affirming Review of Investment Policy, Strategies and Objectives
11. Order Calling Directors Election
12. Order Calling Bond Election
13. Public Comments





G. Taylor Goodall, Attorney for the District