

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

NOTICE OF PUBLIC MEETING

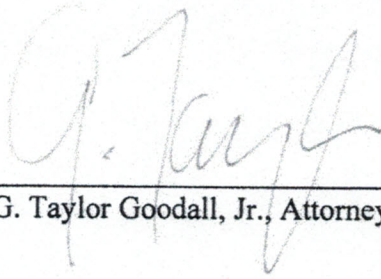
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2935 Foley Road, Crosby, Texas 77532.**

The meeting will be held at **6:30 p.m. on Wednesday, June 7, 2017.**

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

1. Approve Minutes of May 3 and May 24, 2017 Board of Directors Meetings
2. Tax Assessor/Collector's Report; Payment of Bills; Delinquent Tax Report
3. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary
4. Annual Update to Critical Load Submission/Emergency Operations Information
5. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
6. Billing and Collections Report
7. Review ethics letter and update by Investment Officer
8. District engineer; take action, as necessary
9. Amend Rate Order
10. Annual Director and Agent Questionnaire for Conflicts Disclosure Statement
11. Public Comments
12. Pending Business





G. Taylor Goodall, Jr., Attorney for the District