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 July 7th, 2021.

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

- 1. Approve Minutes of June 2nd, June 14th, June 15th 2021 and July 6th, 2021.
- 2. Bookkeepers report; payment of bills, depository pledge agreements. Review draft budget for fiscal year ending 08/31/2022.
- 3. Tax Assessor/Collectors report, payment of bills, & deliquent tax report.
- 4. Operators manager report; compliance issues, authorize maintenance/repairs as necessary. Equipment purchases.
- 5. Engineers report; request for service.
- 7. Review ethics letter, update by Investment Officer and Financial Advisor.
- 8. Billings & collections report.
- 9. Discuss District flooding. Public comment.
- 9. Public comment.

R.K. Adams, WCID #70 Director/Secretary

DO NOT DETACH

HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 70

NOTICE POSTING INSTRUCTION\$

Section 49.063, Texas Water Code, and Chapter 551, Texas Government Code, require the posting of a notice of each meeting of the board of directors of the district at a place convenient to the public in the district's administrative office or at a public place within the district which is reasonably available to the public. The board of directors has designated a posting place for meeting notices as indicated below. The notice must be posted at least 72 hours before the meeting, except in case of an emergency meeting, in which case the notice must be posted two hours before the scheduled meeting.

Please <u>post a sealed copy of the notice</u> at the designated location within the prescribed time. Please <u>sign and date</u> the certificate below, and <u>return this document to us</u>. Please call if you have any questions.

SMITH, MURDAUGH, LITTLE & BONHAM, L.L.P. 713/652-6500

CERTIFICATE OF POSTING

DATE OF MEETING	7/1/2	<u>/</u>
I hereby certify that on	7/1	I posted a sealed copy of the
attached notice at 2935 F	oley Road, Cr	cosby, the designated posting place within Harris County
Water Control and Imp	provement Di	strict No. 70, in compliance with Section 49.063, Texas
Water Code, and Chapter	551, Texas Go	vernment Code.
		Handa Mcha-Signature