

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 6, 2019**.

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

1. Approve Minutes of January 9, 2019 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
5. Resolution Affirming Identity Theft Prevention Program
6. Engineer's Report
7. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
8. Billing and Collections Report
9. Audit Report for Fiscal Year Ended August 31, 2018
10. Resolution Affirming Review of Investment Policy, Strategies and Objectives and List of Approved Brokers/Dealers
11. Authorize continuing disclosure filing
12. Authorize HC 1378 Annual Local Debt Report
13. Review of investments for compliance with SB 253 (Chapter 2270, Texas Government Code)
14. Annual report to Texas Comptroller pursuant to SB 625 (Texas Local Government Code Chapter 203, Subchapter D)
15. Public Comments
16. Pending Business




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