

AGENDA

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

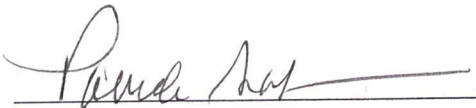
Notice is hereby given that the Board of Directors of Harris County Water Control & Improvement District No. 70 of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, June 1, 2022 at 6:30 p.m.**, at **2935 Foley Road, Crosby, Texas 77532**, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Matters relating to May 7, 2022 Directors Election, including:
 - (a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - (b) administer Oath(s) of Office;
 - (c) present Certificate (s) of Election;
 - (d) reconstitute Board of Directors;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Bookkeeper's Report, including:
 - (a) approve May 7, 2022 Directors Election invoices;
 - (b) authorize payments of the District's bills;
4. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
5. Operator's Report;
6. Engineer's Report, including:
 - (a) status of Water Plant No. 1 electrical improvements;
 - (b) status of Sanitary Sewer Rehabilitation project;
 - (c) approve pay estimates and change orders, approve easements;
 - (d) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
7. Billing and Collections Report;
8. Attorney's Report;
9. Comments from the public; and
10. Such other matters as may come before the Board.

DO NOT DETACH
CERTIFICATE OF POSTING

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 §

I, Pamela Graham, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Harris County Water Control & Improvement District No. 70 at a location convenient to the public, within the boundaries of the district at 2935 Foley Road, Crosby, Texas 77532, on the 26th day of May, 2021, at 1030a m., which time was not less than 72 hours prior to the scheduled time of the meeting.



(Name)