

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 special meeting, open to the public, on **TUESDAY, May 17, 2022 at 10:00 a.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. Approve May 7, 2022 Directors Election invoices;
2. Matters relating to May 7, 2022 Directors Election, including:
 - (a) review records and canvass returns;
 - (b) adopt Order Canvassing Returns;
 - (c) accept statement (s) of elected officers;
 - (d) administer Oath(s) of Office;
 - (e) approve Certificate (s) of Election;
 - (f) review results of automatic recount, if needed;
 - (g) discuss matters related to tie vote, if needed and possible Run-Off Election, including approval of Order Calling Run-Off Election, if necessary;
3. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 6 day of May, 2022.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



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