

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, July 1, 2015.**

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

1. Minutes of the meeting held on June 3, 2015
2. Tax assessor/collector's report; payment of bills; delinquent tax report
3. Operator/Manager's report; manhole repair project; authorize maintenance and repairs, as necessary; amend Rate Order as necessary
4. Bookkeeper's report; payment of bills; amend budget to account for additional office hours; Depository Pledge Agreements
5. Review Operating Budget for F.Y.E. 8/31/2016
6. Financial Advisor's analysis regarding refinancing and/or retiring certain District bonds
7. Engineer's report; authorize engineering; authorize requests for release from escrow; take action, as necessary; TPDES permit; water conservation plan and annual report; take action, as necessary; approve pay applications and change orders, as necessary; authorize actions necessary for wastewater treatment plant project
8. Billing and collections report
9. Proposal for painting fire hydrants in Deer Run Estates
10. Lake Shadows Civic League request for light installation at park
11. Public comments
12. Pending business




G. Taylor Goodall, Jr.
Attorney for the District DS 4/25