

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

NOTICE OF PUBLIC MEETING

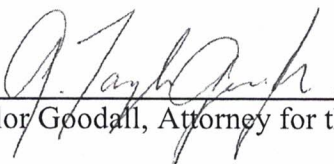
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold an in-person public meeting at **2935 Foley Road, Crosby, Texas 77532**. Members of the public and District consultants may also attend the meeting by telephone conference call. Instructions for accessing the meeting by telephone are listed at the bottom of this notice.

The meeting will be held at **6:30 p.m. on Wednesday, June 3, 2020**.

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

1. Approve Minutes of May 13, 2020 Board of Directors Meeting
2. Request for Exclusion of Land from District; Executive Session as necessary
3. Tax Assessor/Collector's Report; Payment of Bills; Delinquent Tax Report
4. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary; lift station charges; backflow prevention testing
5. Annual Submission of Emergency Operations Information; Application for Critical Load Status
6. Review and Amend Rate Order, as necessary
7. Engineer's Report; Requests for Service
8. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
9. Review ethics letter and update by Investment Officer
10. Billing and Collections Report
11. Annual review of director conflicts disclosure
12. Public Comments





G. Taylor Goodall, Attorney for the District

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call 1-866-773-8424 and use access Code 811572# to access the meeting and announce your name to the meeting host.
2. The agenda packet will be available at the following web site:

<https://2618compliance.wordpress.com/board-meeting-packets/>

3. The audio of the meeting will be recorded.