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.

Consultants and Members of the public may access the meeting by telephone conference call by following the instructions listed at the bottom of this notice.

The meeting will be held at 6:30 p.m. on Wednesday, September 2, 2020.

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

- 1. Approve Minutes of August 5, 2020 Board of Directors Meetings
- 2. Tax Assessor/Collector's Report; Payment of Bills; Delinquent Tax Report
- 3. Consider offer for exclusion of land from the District
- 4. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2020 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
- 5. Update Tax Code Section 26.18 Compliance Report (Proposed Tax Rate)
- 6. Operator/Manager's Report; compliance issues; authorize maintenance and repairs, as necessary; lift station charges; backflow prevention testing
- 7. Engineer's Report; Requests for Service
- 8. Bookkeeper's Report; Payment of Bills; Depository Pledge Agreements
- 9. Billing and Collections Report
- 10. Public Comments

Selliol and Improve

G. Taylor Goodall, Attorney for the District

<u>Instructions for accessing telephone conference call:</u>

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 **1-323-484-5463** and use access Code **917 998 913**# 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.