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, December 2, 2015

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

- 1. Minutes of the meeting held on November 4, 2015
- 2. Discuss Nominations for Appointment of New Director
- 3. Tax assessor/collector's report; payment of bills; delinquent tax report
- 4. Authorize Eminent Domain Annual Report
- 5. AVR Credit Card Payment Options
- 6. Operator/Manager's report; manhole repair project; authorize maintenance and repairs, as necessary; amend Rate Order as necessary
- 7. Consideration of Proposal from Don Guillory
- 8. Bookkeeper's report; payment of bills; Depository Pledge Agreements
- 9. 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
- 10. Billing and collections report
- 11. Posting of Notice for Application for Place on the Ballot
- 12. Public comments
- 13. Pending business



G. Trylor Goodall, Ju Attorney for the District

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