

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 regular meeting, open to the public, on **WEDNESDAY, February 5, 2025 at 6:30 p.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:

NOTICE: Harris County Water Control & Improvement District No. 70 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2025 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts; 12 offices, over 50 attorneys and 400 additional tenured employees. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. Approve minutes and official records of previous Board of Directors meetings;
2. Bookkeeper's Report, including, authorize payments of the District's bills;
3. Consider electricity pricing proposals;
4. Approval of Audit for fiscal year ending 2024;
5. Tax Assessor/Collector's Report, including;
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent taxes and water terminations;
6. Adopt Resolution Concerning Exemptions from Taxation for the 2025 Tax Year;
7. Adopt Resolution Implementing 20% Penalty on Delinquent Taxes/Contracting with Delinquent Tax Attorneys;
8. Operator's Report, including;
 - (a) status on proposals for cameras and signage at District facilities;
 - (b) approve all necessary actions;

9. Engineer's Report, including:

- (a) status of Sanitary Sewer Rehabilitation project;
- (b) status of generator project;
- (c) approve pay estimates and change orders, approve easements
- (d) status on Public Utility Commission removal of electric meter;
- (e) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;

10. Billing and Collections Report;

11. Attorney's Report;

12. Comments from the public (3 minutes allotted time per speaker); and

13. 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 31 day of January 2025.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



Michael P. Bacon
Coats Rose, P.C.
Attorney for the District

