

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, January 8, 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:

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. Tax Assessor/Collector's Report, including;
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent taxes and water terminations;
4. Operator's Report, including;
 - (a) status on proposals for cameras and signage at District facilities;
 - (b) approve all necessary actions;
5. Engineer's Report, including:
 - (a) status of Sanitary Sewer Rehabilitation project;
 - (b) status of Marina Lift Station project;
 - (c) status of generator project;
 - (c) approve pay estimates, change orders, and easements, as necessary;
 - (e) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
6. Billing and Collections Report;
7. Attorney's Report;
8. Comments from the public; and
9. 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 3 day of January 2025.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



Michael P. Bacon
Attorney for the District

