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, November 4, 2026 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. Comments from the public (3 minutes allotted time per speaker);

2. Approve minutes and official records of previous Board of Directors meetings (October 7, 2026, regular meeting, and October 21, 2026, special meeting);

3. 2026 Tax Rate:
   (a) Public hearing on the proposed 2026 property tax rate;
   (b) Adopt Order Setting Rate and Levying Tax for 2026;
   (c) Amend District Information Form and Notice to Purchasers, if necessary;
   (d) Adopt Order appointing Tax Assessor Collector;
   (e) Adopt Resolution Concerning Tax Collection Procedures;

4. Bookkeeper's Report, including:
   (a) Authorize payments of the District's bills;

5. Tax Assessor/Collector's Report, including:

   (a) Authorization of payments from the Tax Account;
   (b) Status of delinquent taxes and service terminations;

6. Operator's Report, including:

   (a) Status of inflow and infiltration investigation;
   (b) Approve all necessary maintenance and repair actions;

7. Engineer's Report, including:

   (a) Sanitary Sewer Rehabilitation Project;
   (b) Lift Station Rehab Project;
   (c) Approve pay estimates and change orders, approve easements, as necessary;
   (d) Authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
   (e) ECWAG grant application status;

8. Billing and Collections Report, including billing disputes/customer complaints, delinquent accounts/service terminations, write-offs, rate adjustments, leak adjustment policy, service rates and billing system/software;

9. Attorney's Report:

   (a) Amendment to District Rate Order related to policies and costs and fees of services;
   (b) District's boundaries and prior bond authorization election;
   (c) Review insurance renewal proposal from Gallagher;

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

11. Executive Session, as necessary;

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.

12. Reconvene in Open Session;

13. Vote on matters considered in Executive Session, if any;

14. Such other matters, as may come before the Board.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aid or services are requested to contact the District's attorney at (713) 489-8977 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS 28th day of October 2026.

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