

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 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:

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 Rate Matters, including:
 - (a) conduct public hearing;
 - (b) adopt Order Setting 2025 Tax Rate;
 - (c) approve Amendment to Information Form;
4. Tax Assessor/Collector's Report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent taxes and water terminations;
5. Operator's Report, including:
 - (a) status of inflow and infiltration investigation;
 - (b) approve all necessary maintenance and repair actions;
6. Engineer's Report, including:
 - (a) consider Out of District Service request;
 - (b) status of Sanitary Sewer Rehabilitation project;
 - (c) status of generator project;
 - (d) status of grinder pump installation project;
 - (e) approve pay estimates and change orders, approve easements
 - (f) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
7. Billing and Collections Report;
8. Attorney's Report;
 - (a) ratify approval of Order Redefining Boundaries;
9. Comments from the public (3 minutes allotted time per speaker);

10. Such other matters as may come before the Board; and

11. Executive Session.

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 29th day of October 2025.



HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70

A handwritten signature in black ink, appearing to read "Michael P. Bacon", written over a horizontal line.

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