

## 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 special meeting, open to the public, on **Thursday, January 22, 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. Discuss potential Tax Rate Election;
2. Discuss personnel issues;
3. Discuss surplus operations equipment; and
4. 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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-011 at least three business days prior to the meeting so that appropriate arrangements can be made

EXECUTED THIS 14<sup>th</sup> day of January, 2026.



HARRIS COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT NO. 70

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