

AMENDED 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, September 3, 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. Engage Auditor;
3. Bookkeeper's Report, including authorize payments of the District's bills;
 - (a) ratify budget;
4. Tax Assessor/Collector's Report, including;
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent taxes and water terminations;
 - (c) consider 2025 tax recommendation and authorize publication of notice;
5. Adopt Order Regarding Annual Review of Investment Policy;
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) status of Sanitary Sewer Rehabilitation project;
 - (b) status of generator project;
 - (c) status of grinder pump installation project;
 - (d) approve pay estimates and change orders, approve easements
 - (e) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
8. Billing and Collections Report;
9. Attorney's Report, including:
 - (a) discuss District property matters;
 - (b) discuss financing matters;
 - (c) board member's questions in attached Exhibit A;

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

11. 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 28th day of August 2025.



HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70

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

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

Exhibit - A

WEDNESDAY SEPTEMBER 3RD 2025

1. HAVE YOU OR YOUR OFFICE BEEN IN CONTACT WITH STATE REPRESENTATIVE CAIN, SENATOR CREIGHTON OR THEIR STAFFS IN REFERENCE TO HB 4669 OR DISCUSSED OUR DISPUTED BOUNDARIES WITH THEM ?

IF SO WHAT DATES, WHO DID YOU SPEAK WITH AND WHAT ACTION WAS TAKEN SUCH AS FILING FOR AN AMENDMENT TO HB 4669 TO CORRECT OUR BOUNDARY ISSUE?

2. OUR BOUNDARY ISSUE. IS IT A JUDICIAL OR LEGISLATIVE FIX ?
3. HAVE YOU OR YOUR OFFICE BEEN IN CONTACT WITH THE TEXAS ATTORNEYS GENERALS OFFICE IN REFERENCE TO OUR DISPUTED BOUNDARIES?

IF SO WHAT DATE(S)? ALSO WHAT HAS RESULTED IN THAT CONTACT SUCH AS FILING A CAUSE OF ACTION OR ANY SUITS TO GET US BEFORE A JUDGE?

4. HAVE YOU OR YOUR OFFICE BEEN IN CONTACT WITH ATTORNEY 'HOWARD COHEN'? WHEN AND WHAT WERE THE RESULTS OF THAT CONTACT?
5. IT IS NOT WCID #70'S OR 'DEER RUN' NEIGHBORHOODS FAULT BUT IT APPEARS THEY ARE TECHNICALLY OUT OF WCID # 70 AT THIS TIME. IS IT POSSIBLE TO CHARGE THEM AN OUT OF DISTRICT WATER RATE IN AN EFFORT TO RECOVER ANY FURTHER LOST MONIES USED TO OPERATE WCID #70.

6. IS DEER RUN CURRENTLY PAYING TAXES TO ANY OTHER WATER DISTRICT?
7. OUR BOUNDARIES HAVE BEEN DESCRIBED AS 'DISPUTED'. WHO IS DISPUTING OUR BOUNDARIES?
8. OUR 5 MILLION DOLLAR BOND AUTHORIZATION WAS PASSED BY OUR TAX PAYERS IN 2021. DOES THIS AUTHORIZATION HAVE AN EXPIRATION DATE. IF THERE IS AN EXPIRATION DATE WHAT IS IT?
9. IS THE CURRENT WCID #70 TAX BASE, EXCLUDING DEER RUN, ENOUGH TO SERVICE A LESSER BOND AMOUNT SUCH AS 4, 3 OR EVEN 2 MILLION DOLLAR BOND SALE.

IF NOT WHY NOT?

9. AT SEVERAL PAST WCID #70 MEETINGS ATTORNEY BACON HAS USED THE TERM "PENDING BOND VALIDATION SUIT". WHAT IS THE COURT OF FILING, DATE FILED, CAUSE # AND WHO FILED IT?

IF NOT FILED WHY NOT ?