

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, April 1, 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. 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 of inflow and infiltration investigation;
 - (b) approve all necessary maintenance and repair actions;
5. Engineer's Report, including:
 - (a) status of Sanitary Sewer Rehabilitation project;
 - (b) status of generator 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;
6. Billing and Collections Report;
7. Consider selling District track hoe;
8. Attorney's Report, including;
 - (a) Discuss election status and authorize any necessary items;
9. Comments from the public (3 minutes allotted time per speaker);
10. Such other matters as may come before the Board, including:
 - (a) Consider Resolution Adopting Policy Regarding Public Comment at Meeting;
 - (b) Consider renting District building to County for run-off elections;
11. Discuss matter of Board vacancy and potentially consider the following:
 - (a) appoint Director to fill vacancy;
 - (b) accept Affidavit of Director, Statement of Officer and Conflict of Interest Form;

- (c) administer Oath of Office;
- (d) reconstitute Board of Directors.

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 aid or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS 25th day of March 2026.



HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70

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