

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70  
OF HARRIS COUNTY, TEXAS

NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a special public meeting at 1281 Brittmoore Road, Houston, Harris County, Texas, said address being an office and meeting place of the District.

**The meeting will be held on Thursday, December 16, 2021, at 6:30 P.M.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

**JOINT SEWAGE TREATMENT PLANT COMMITTEE**

- A. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
  - i. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
  - ii. Election of officers of Board of Directors;
  - iii. Approval of amended District Registration Form relative to above;
  - iv. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - v. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - vi. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
  
- B. Engineering Report:
  - i. Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of TEC Form 1295; status of contracts for the construction and/or maintenance of facilities within the District, and approving of related storm water plans, including wastewater treatment plant, lift station improvements and the rehabilitation of the joint sanitary sewer trunk lines;
  - ii. Status of preparation of the TPDES effluent permit renewal application (expires May 1, 2022);
  - iii. Status of design of mechanical bar screen replacement; and
  - iv. Recommendations for modifications to waste order;
  
- C. Operations Report:
  - i. Reports from all Districts regarding waste order implementation, enforcement and grit; and
  - ii. Report regarding routine operation and maintenance items;

- D. Bookkeeper's Report:
  - i. Financial and investment reports, and authorizing the payment of invoices presented;
- E. Attorney's Report;

**DISTRICT MEETING**

1. Comments from the public;
2. Review and approve the minutes of the November 18, 2021 special Board meeting;
3. Status of District's audit report for the fiscal year ending September 30, 2021 (due February 12, 2022);
4. Review of monthly activity report received from the Harris County Sheriff's Office;
5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
6. Tax Assessor/Collector's Report, including the status of delinquent tax accounts and authorizing the payment of invoices presented, approving tax refunds, and approve moving of accounts to uncollectible roll;
7. Report and legal action taken by the District's delinquent tax collections attorney, and authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
8. Operations Report, including:
  - (a) Discussion concerning waste order violations;
  - (b) Any appeals of District charges;
  - (c) Refer accounts for collection and approve write-off of uncollectible accounts;
  - (d) Status of repair and maintenance of District facilities; and
  - (e) Report regarding water accountability, including review of District tracking meters;
9. Engineering Report, including:
  - (a) Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of TEC Form 1295 for the construction of facilities within the District, and approving of related storm water plans, including:
    - i. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, authorize acceptance

- of TEC Form 1295, and the execution of any documentation in connection therewith;
  - (b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits, and authorize acceptance of TEC Form 1295;
  - (c) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, including:
    - i. Status of rehabilitation of ground storage tank at Water Plant by A&H Coating Services, LLC;
  - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
  - (e) Storm Water Solutions report regarding storm water quality;
  - (f) Status of wastewater sampling results for commercial customers, sampling procedures and the imposition of penalties based thereon:
    - i. Status of suspension of certain violation penalties under waste order and associated customer compliance history; and
    - ii. Recommendations for modification to waste order and/or commercial customer rates; and
  - (g) 10-year Capital Improvement Plan;
10. Issuance of utility commitments;
  11. Review of status report from GFL Environmental regarding receipt of any garbage collection complaints, including:
    - (a) New account representative;
  12. Discussion regarding amendment to District's Rate Order, including but not limited to rate adjustment to address changes in commercial customer sampling plan;
  13. Convene in executive session for consultation with attorney and/or to discuss security matters pursuant to Open Meetings Act, Section 551.071, 551.076, Texas Government Code;
  14. Reconvene in open session and authorize any necessary action resulting from executive session;
  15. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to Harris County officials that the District intends to participate in the joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
  16. Attorney's Report; and

17. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: Spencer W. Creed  
Spencer W. Creed  
Attorneys for the District

***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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***

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