

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

NOTICE OF 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 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, September 23, 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. 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; and
  - ii. Status of preparation of the TPDES effluent permit renewal application (expires May 1, 2022);
  
- B. Operations Report:
  - i. Reports from all Districts regarding waste order implementation, enforcement and grit;
  - ii. Report regarding routine operation and maintenance items; and
  - iii. Status of work on bathroom at plant;
  
- C. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
  
- D. Adoption of Joint Plant budget for fiscal year ending September 30, 2022;
  
- E. Attorney's Report;

**DISTRICT MEETING**

- 1. Comments from the public;
  
- 2. Review and approve the minutes of the August 26, 2021 regular Board meeting;

3. Consider reorganization of the Board, election of officers, and approval and filing with the Texas Commission on Environmental Quality of an updated District Registration Form;
4. Engagement of auditor to prepare the District's audit report for the fiscal year ending September 30, 2021, and authorize acceptance of TEC Form 1295 in connection therewith;
5. Review of monthly activity report received from the Harris County Sheriff's Office;
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, including:
  - (a) Amendment to Agreement for Services of Tax Assessor and Collector in connection with H.B. 1154 compliance;
7. Conduct a public hearing regarding the adoption of the District's 2021 tax rate;
8. Levy of the District's 2021 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
9. Approval and execution of an Amended District Information Form;
10. 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;
11. 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;
  - (e) Report regarding water accountability, including review of District tracking meters;
  - (f) Consider proposal to prepare additional required reports in connection with America's Water Infrastructure Act of 2018; and
  - (g) Implementation of H.B. 872 customer confidentiality requirements and authorize the giving of notice in connection with same;
12. 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, including:
    - i. Status of design regarding rehabilitation of ground storage tank at Water Plant;
  - (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;
  - (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;
- 13. Status of District's withdrawal from the Langham Creek Resource Sharing Group; authorize any appropriate action in connection with same;
- 14. Issuance of utility commitments;
- 15. Review of status report from GFL Environmental regarding receipt of any garbage collection complaints, including:
  - a. Status of CPI adjustment to contract rate;
- 16. Consider amendment to District's Rate Order, including:
  - a. Rate adjustment to address CPI increase by GFL Environmental in connection with solid waste disposal and recycling services; and
  - b. Rate adjustment to address changes in commercial customer sampling plan;
- 17. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented, including:
  - (a) Adoption of an operating budget for the District's fiscal year ending September 30, 2021;

18. Attorney's Report, including:
  - (a) Approval of Order Establishing Office and Meeting Places Outside the District; and
19. 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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