

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 a meeting place of the District.

The meeting will be held on Thursday, June 16, 2022, 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. Accept Qualification Statement, Bond, Oath of Office, and Affidavit of Current Director for Elected Director;
- B. Election Not to Disclose Certain Information;
- C. Approve District Registration Form relative to election of Director;
- D. 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); and discuss requirements under permit for periodic sampling;
 - iii. Status of construction of mechanical bar screen replacement (STP Services);
 - iv. Meeting to discuss committee operations (June 20, 2022);
- E. 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 FEMA-related claim and partial refund of proceeds by districts;
- F. Bookkeeper's Report:
 - i. Financial and investment reports, and authorizing the payment of invoices presented; and

- ii. Allocation of insurance premium to joint plant and participant shares for same;

G. Attorney's Report;

DISTRICT MEETING

1. Comments from the public;
2. Review and approve the minutes of the May 26, 2022 Board meeting;
3. Review of monthly activity report received from the Harris County Sheriff's Office;
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
5. 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;
6. 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;
7. 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;
8. 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;
 - ii. Status of design of rehabilitation Project for Ground Storage Tank 2 at Water Plant;

- (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 Water Well Panel Replacement by RESCO Electric;
 - (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 Waste Order and/or Rate Order compliance;
 - (g) Conduct public hearing regarding the imposition of penalties and/or termination of service for customer violations of District Rate Order and/or Waste Order;
 - (h) Authorize submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code; and
 - (i) Discuss discovery of temporary lift station and abandonment of same;
9. Issuance of utility commitments;
 10. Review of status report from GFL Environmental regarding receipt of any garbage collection complaints;
 11. Convene in executive session for consultation with attorney and/or to discuss security matters and/or to deliberate concerning acquisition of real property pursuant to Open Meetings Act, Sections 551.071, 551.072 and/or 551.076, Texas Government Code;
 12. Reconvene in open session and authorize any necessary action resulting from executive session;
 13. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 14. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from June 25, 2021, to February 26, 2022;
 15. Attorney's Report; and

16. 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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