

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 regular public meeting at 1281 Brittmoore Road, Houston, Harris County, Texas, said address being a meeting place of the District. **Any attendees arriving after 6:45 p.m. may obtain access through the front gate by calling (713) 366-3052.**

The meeting will be held on Thursday, January 26, 2023, 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. Consider comments to the Joint Sewage Treatment Plant Committee portion of the December 22, 2022 Board meeting minutes;
- 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 discussions regarding committee operations and Memorandum of Understanding regarding same; and
 - iii. Status of construction of concrete Wastewater Treatment Plant Driveway by Gulf Coast Limestone, Inc.;
- 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, including 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 minutes of the December 22, 2022 Board meeting;


3. Review and approve audit for fiscal year ended September 30, 2022 (due February 12, 2023); authorize execution of Annual Filing Affidavit;
4. Review and approve Annual Financial and Operating (Continuing Disclosure) Report pursuant to SEC Rule 15c2-12 (due March 31, 2023);
5. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
6. Review of monthly activity report received from the Harris County Sheriff's Office, including:
 - (a) Calculation of Cost Sharing breakdown for 2023;
7. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
9. 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;
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. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
12. Adoption of Resolution Authorizing an Additional Penalty on Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
13. 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) Report concerning water quality sampling and status of customer and/or public notifications regarding same; and

- (g) Authorize operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
14. 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 or maintenance 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) 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; and
 - ii. Status of Water Plant No. 1 Coating Project (N.G. Painting);
 - (c) 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;
 - (d) Storm Water Solutions report regarding storm water quality;
 - (e) Status of wastewater sampling results for commercial customers, sampling procedures, and Waste Order and/or Rate Order compliance;
 - (f) Conduct public hearing regarding the imposition of penalties and/or termination of service for customer violations of District Rate Order and/or Waste Order; and
 - (g) Consent to Encroachment and Indemnity Agreement with Yuvraj Investments, LLC for commercial project located on FM 529;
15. Discussion regarding renewal of District's insurance policies and authorize solicitation of proposals for same;
16. Issuance of utility commitments;
17. Review of status report from GFL Environmental regarding receipt of any garbage collection complaints;
18. Report concerning District website, including correspondence received by District through website;
19. 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;

20. Reconvene in open session and authorize any necessary action resulting from executive session;
21. Consider the following actions in connection with Operator's change in electronic payment program vendors:
 - (a) Authorize termination of Service Agreement with T-Tech, Inc.;
 - (b) Authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N. A., Century Bankcard Services, Inc. and AVR, Inc.;
 - (c) Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms;
 - (d) Approve Addendum to Professional Services Agreement with Operator;
22. Attorney's Report; and
23. Matters for possible placement on future agendas.



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

By: 
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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