

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 a meeting place of the District. **Any attendees arriving after 6:45 p.m. may obtain access through the front gate by calling (713) 366-3060.**

The meeting will be held on Thursday, July 27, 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 June 15, 2023, 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; and
 - ii. 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; and
- E. Attorney's Report;


DISTRICT MEETING

- 1. Comments from the public;
- 2. Review and approve minutes of the June 15, 2023, Board meeting;
- 3. Review of monthly activity report received from the Harris County Sheriff's Office, and:
 - (a) Status of renewal of Agreement for Law Enforcement Services for term beginning October 1, 2023;
- 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. Consider approval of:
 - (a) Second Amendment to Professional Services Agreement between the District and Municipal Operations & Consulting, Inc. ("MOC") – Water Distribution, Sanitary Sewer Collection, Customer Billing and Collection Services; and
 - (b) Second Amendment to Professional Services Agreement between the District and MOC – Joint Sanitary Sewer Treatment Facility;
9. Engineering Report, including:
 - (a) Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of Texas Ethics Commission Form 1295 ("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 and/or repair of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295;
 - (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, including:
 - i. Status of stabilization of outfall pipe at detention pond;
 - (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) Discuss status of drainage from tract adjacent to District and maintenance of associated easements and/or swales;

10. Consider proposal(s) for alternative drainage facility maintenance services;
11. Issuance of utility commitments;
12. Review of status report and call log from GFL Environmental regarding receipt of any garbage collection complaints;
 - (a) Consider GFL Environmental's Notice of CPI Increase;
13. Consider amendment to District's Rate Order, including but not limited to a rate adjustment to address CPI increase by GFL Environmental in connection with solid waste disposal and recycling services;
14. Report concerning District website, including correspondence received by District through website;
15. 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;
16. Reconvene in open session and authorize any necessary action resulting from executive session;
17. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
18. Attorney's Report, including:
 - (a) Review of Legislative Summary in connection with the 88th Regular Session of the Texas Legislature, including:
 - i) Adoption of Resolution Authorizing Increase in Fees of Office;
 - ii) Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee; and
 - iii) Authorize execution of an Amendment to the District's Amended and Restated District Information Form; and
19. 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.