

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) 366-3052.**

The meeting will be held on Thursday, September 28, 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 August 24, 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;
 - ii. Discussion of adjustments to Capital Improvement Plan; and
 - iii. Scheduling of plant tour;
- 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;
 - i. Adoption of Joint Plant budget for fiscal year ending September 30, 2024;
- E. Engagement of auditor to prepare the District's audit report (including Joint Plant Audit) for the fiscal year ending September 30, 2023, and authorize acceptance of TEC Form 1295 in connection therewith;
- F. Discussion regarding participation in the Harris County Health Department's Wastewater Surveillance Program; and

- G. Attorney's Report;
 - i. Discuss status of Memorandum of Understanding Concerning Operational Procedures for Joint Sewage Treatment Plant Advisory Committee and the approval of same;

DISTRICT MEETING

- 1. Comments from the public;
- 2. Review and approve minutes of the August 24, 2023, 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;
 - (a) Adoption of an operating budget for the District's fiscal year ending September 30, 2024;
- 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. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 tax rate, determine intended tax rate, and authorize:
 - (a) The required public notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
- 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;
 - (e) Report regarding water accountability, including review of District tracking meters; and
 - (f) Status of implementation for the District's Drought Contingency Plan;
- 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;
 - (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;
 - (g) Discuss status of drainage from tract adjacent to District and maintenance of associated easements and/or swales; status of maintenance for tract owned by Westgate Homeowner's Association;
 - (h) Discuss Potential Waterline Replacement Project; and
 - (i) Discussion of adjustments to Capital Improvement Plan;
10. Discussion of alternative drainage facility maintenance services; consideration of 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;
 13. Report concerning District website;
 14. 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;
 15. Reconvene in open session and authorize any necessary action resulting from executive session;

16. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
17. Consider Energy Management Agreement between the District and Acclaim Energy, Ltd.;
18. Attorney's Report; 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.