

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

AMENDED 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 713-366-3068.** *Note: Darrell will not be at the meeting and has provided an alternate phone number.*

The meeting will be held on Thursday, October 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 September 28, 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;
 - iii. Report concerning any reduction of Biomonitoring requirements in waste discharge permit; and
 - iv. Plant tour (tentatively scheduled for November 11, 2023 at 9:00 a.m.);
- C. Operations Report:
 - i. Reports from all Districts regarding waste order implementation, enforcement and grit; and
 - ii. Report regarding routine operation and maintenance items; consider items from recent inspection report;
- D. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
- E. 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; and

- ii. Reminder concerning rescheduled November meeting (November 16, 2023);

DISTRICT MEETING

1. Comments from the public;
2. Review and approve minutes of the September 28, 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;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
6. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and Amended Order in connection therewith;
7. 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;
8. Conduct a public hearing regarding the adoption of the District's 2023 tax rate;
9. Levy of the District's 2023 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
10. Approval and execution of an Amendment to the Amended and Restated District Information Form;
11. 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;
12. 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) Status of implementation for the District's Drought Contingency Plan; and

- (g) Discuss recent water main leak near Water Plant and associated boil water notice; consider implementation of any modified customer communication and or notification procedures to address such incidents in future;
13. 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;
 - (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 Waterline Replacement Project and alternative bond issue summaries concerning same; and
 - (i) Discussion of adjustments to Capital Improvement Plan;
14. Consider Authorizing Notice of Termination to Stormwater Solutions, LLC regarding Master Services Agreement; consider engagement of Double Oak Erosion, Inc. ("DOE")) to provide drainage facility maintenance services, and authorize acceptance of TEC Form 1295 in connection therewith;
15. Issuance of utility commitments;
16. Review of status report and call log from GFL Environmental regarding receipt of any garbage collection complaints;
17. Report concerning District website;

18. 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;
19. Reconvene in open session and authorize any necessary action resulting from executive session;
20. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
21. Discuss AWBD Mid-Winter Conference, including the ordering of Director shirts;
22. Attorney's Report;
(a) Holiday Event; and
23. 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.