

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. **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, November 16, 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 October 26, 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, including conduit repairs;
 - iii. Report concerning any reduction of Biomonitoring requirements in waste discharge permit; and
 - iv. Recent Plant tour (held 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; status of 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. Approval of Memorandum of Understanding Concerning Operational Procedures for Joint Sewage Treatment Plant Advisory Committee; and
 - ii. Start time for December meeting;

DISTRICT MEETING

- 1. Comments from the public;
- 2. Review and approve minutes of the October 26, 2023, Board meeting and the November 13, 2023, special 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;
 - (i) Water system valve repairs;
 - (e) Report regarding water accountability, including review of District tracking meters;
 - (f) Status of implementation for the District's Drought Contingency Plan; and
 - (g) Consider implementation of any modified customer communication and or notification procedures;
8. 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) Status of wastewater sampling results for commercial customers, sampling procedures, and Waste Order and/or Rate Order compliance;
 - (e) Conduct public hearing regarding the imposition of penalties and/or termination of service for customer violations of District Rate Order and/or Waste Order;
 - (f) Discuss Waterline Replacement Project and approval of design proposal concerning same;
 - (g) Discussion of adjustments to Capital Improvement Plan; and
 - (h) Status of Bond Application Report for \$7,615,000 bond issue;

9. Approval of Service Contract with Double Oak Erosion, Inc. for drainage facility maintenance services;
10. Issuance of utility commitments;
11. Review of status report and call log from GFL Environmental regarding receipt of any garbage collection complaints;
12. Report concerning District website;
13. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to § 2206.154, Texas Government Code;
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. Attorney's Report;
(a) Holiday Event; and
18. 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.