

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, February 22, 2024, 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 January 25, 2024, 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; and
 - iii. Report concerning any reduction of Biomonitoring requirements in waste discharge permit;
- 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. Consider approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024; and discuss split-out of joint plant related coverages;

F. Attorney's Report:

DISTRICT MEETING

1. Comments from the public;
2. Review and approve minutes of the January 25, 2024, Board meeting;
3. Review and approve Annual Financial and Operating (Continuing Disclosure) Report pursuant to SEC Rule 15c2-12 (due March 31, 2024);
4. Review of monthly activity report received from the Harris County Sheriff's Office;
5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
6. 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;
7. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
8. 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;
9. 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) Consider implementation of any modified customer communication and or notification procedures;
10. Authorize review of Water Conservation Plan for any required updates;
11. Authorize review of Drought Contingency Plan for any required updates;
12. 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; and
 - ii. Status of design of Waterline Replacement Project;
 - (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) Discussion of adjustments to Capital Improvement Plan;
 - (g) Status of priority sanitary sewer manhole repairs; cost estimate for repair of remaining manholes; and
 - (h) Status of Bond Application Report for \$7,615,000 bond issue; adoption of Order Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds;
13. Double Oak Erosion, Inc. drainage facility maintenance services report;
- (a) Status of renewal of stormwater quality permit; and
 - (b) Status of trash trooper cleanout and hinge repair;
14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Issuance of utility commitments;
16. Review of status report and call log from GFL Environmental regarding receipt of any garbage collection complaints (notice of renewal date July 1st);
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. Attorney's Report;
22. 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.