

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 Brittmooore 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, March 28, 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 February 22, 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; and  
Discussion of adjustments to Capital Improvement Plan;
- 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:

**DISTRICT MEETING**


- 1. Comments from the public;
- 2. Review and approve minutes of the February 22, 2024, 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 invoice s presented;

5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2024;
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. 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;
  - (f) Consider implementation of any modified customer communication and or notification procedures; and
  - (g) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
9. Status of review of Water Conservation Plan and Drought Contingency Plan for any required updates;
10. 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; and

- (g) Status of Bond Application Report for \$7,615,000 bond issue (declared administratively complete March 13, 2024);
11. Double Oak Erosion, Inc. drainage facility maintenance services report; Status of Detention Pond Desilting Project;
  12. Issuance of utility commitments;
  13. Review of status report and call log from GFL Environmental regarding receipt of any garbage collection complaints; status of garbage collection contract (notice of renewal date July 1<sup>st</sup>);
  14. Report concerning District 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;
  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.***

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

**NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors 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.

**The meeting will be held on Thursday, March 28, 2024, at 6:30 p.m.**

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Directors Election.

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

**AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1281 Brittmoore Road, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

**La asamblea se celebrara el jueves, marzo de 28 de 2024 a las 6:30 p.m.**

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 4 de mayo de 2024.

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

**THÔNG BÁO HỌP CÔNG KHAI  
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1281 Brittmoore Road, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

**Cuộc họp này sẽ được tiến hành vào thứ năm , Ngày 28 tháng Ba, 2024, vào hồi 6:30  
Chiều.**

Hội đồng sẽ xem xét và thực thi các công việc sau:

1. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 4 tháng năm, 2024.

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

**公眾會議  
補充議程通知**

茲此通知所有公眾有意人士，上述標題選區之董事會將於 1281 Brittmoore Road , Houston, Harris County, Texas 舉行公眾大會，上述地址為本區開會地點。

會議將於 2024 年 3 月 28 日星期四 下午 6:30 月行。


區務委員會將考慮以下事宜並就此採取行動：

1. 考慮採納關於宣佈當選候選人的命令並取消 2024 年 5 月 4 日董事選舉。

SCHWARTZ, PAGE & HARDING, L.L.P.



By/Por/Bởi/發函人:

  
Spencer Creed  
Attorneys for the District  
Abogados para el Distrito  
Luật sư đại diện cho Quận  
本區特聘律師

*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.*

*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*

*Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.*

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。