

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, August 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 July 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 Texas Ethics Commission ("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
 - ii. Discussion of potential 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;
 - i. Draft joint plant operating budget for fiscal year 2025;
- E. Attorney's Report;
- F. Discussion of participation in Harris County Public Health Department's Wastewater-Based Epidemiology Program and related matters;

DISTRICT MEETING

1. Comments from the public;
2. Review and approve minutes of the July 25, 2024, Board meeting;
3. Status of the District's \$7,615,000 Unlimited Tax Bonds, Series 2024 ("Bonds"), and take the following actions related to the Bonds:
 - (a) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - (b) Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - (c) Authorize execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds; and
 - (d) Any other matters concerning the Bonds, including approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds (scheduled for August 27, 2024);
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 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;
5. Review of monthly activity report received from the Harris County Sheriff's Office;
6. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (a) draft operating budget for fiscal year 2025;
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. 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. Approval of amended Water Conservation Plan and adoption of Resolution concerning same;
- 11. Engineering Report, including:
 - (a) Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of 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;
 - i. Waterline Replacement Project by SKE Construction, LLC;
 - (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; and
 - (f) Discussion of adjustments/additions to Capital Improvement Plan;
- 12. Double Oak Erosion, Inc. drainage facility maintenance services report;
- 13. Issuance of utility commitments;
- 14. Review of status report and call log from GFL Environmental ("GFL") regarding receipt of any garbage collection complaints;
- 15. Report concerning District website;
- 16. 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;

17. Reconvene in open session and authorize any necessary action resulting from executive session;
18. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
19. Attorney's Report;
20. Matters for possible placement on future agendas.
 - (a) Scheduling of "Bonds 101" program for Directors;

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.