

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 713-366-3060.**

The meeting will be held on Thursday, February 27, 2025, 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 23, 2025, 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;
 - ii. Discuss potential adjustments to Capital Improvement Plan; and
 - iii. Discuss potential Clarifier No. 1 Rehabilitation Project and Lift Station Wet Well Rehabilitation Project;
- 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, 2025; 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 23, 2025, Board meeting;
3. Review and approve Annual Financial and Operating (Continuing Disclosure) Report pursuant to SEC Rule 15c2-12 (due March 31, 2025);
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (a) Approval of Client Services Agreement with HR&P regarding direct deposit of director per diems and expense reimbursements and authorize acknowledgment of Texas Ethics Commission Form 1295 in connection therewith;
 - (b) Adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reports;
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. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
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) Authorize operator to provide required information in connection with the annual Consumer Confidence Report ("CCR") to districts that received water from the District during the previous calendar year and prepare draft CCR for review by Board of Directors; and
 - (g) Ratify prior approval of application for District's participation in Association of Water Board Directors Water Smart Program;
9. 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;
 - ii. Status of design for Fire Hydrant Replacement Project (replacement of fire hydrants less than 20 years old); and
 - iii. Proposal for engineering services for smart meter installation by Accurate Meter & Supply;
 - (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, including:
 - 1. Approval of Change Order (replacement of fire hydrants more than 20 years old);
 - (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;
- 10. Discuss funding of smart meter installation and adoption of Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds for smart meter installation;
- 11. Double Oak Erosion, Inc. drainage facility maintenance services report;
- 12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 13. Consider issuance of utility commitments and/or approval of service requests, including:
 - (a) Request for water and wastewater service by New Life Church relative to its proposed expansion project; review of costs associated with the District's provision of such service; approval of agreement concerning same;
- 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;
 - (a) Discussion regarding PFAS – related class action litigation and settlements; consider filing and/or ratifying the prior filing of claim(s) in same;
20. 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.