

MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
November 18, 2021

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 70, of Harris County, Texas (the "District") met in special session on November 18, 2021, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Stephanie Peters	President
Ron Sanches	Vice President
Rudolph Lange	Secretary
Rachel Knight	Assistant Secretary
Lillian Wanjagi	Director

all of said persons were present, except Directors Knight and Wanjagi, thus constituting a quorum.

Also present at the meeting were Amber Hurd and Rachel Broom of Cobb Fendley & Associates, Inc. ("CobbFendley"); Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"); Cory Burton of Municipal Accounts & Consulting, L.P. ("MA&C"); Brenda McLaughlin of Bob Leared Interests ("Bob Leared"); Chuck Brandman of Harris County Municipal Utility District No. 264; Dennis Eby of Eby Engineers, Inc. ("Eby Engineers"), engineer for Harris County Municipal Utility District No. 144; Ron Garcia, a member of the public; and Spencer Creed of Schwartz, Page & Harding, L.L.P. ("SPH").

The meeting was called to order and declared open for such business as might regularly come before it.

JOINT SEWAGE TREATMENT PLANT COMMITTEE MEETING

Mr. Creed introduced Mr. Garcia to the Board, and noted that Mr. Garcia may be interested in serving on the Board.

ENGINEERING REPORT

Ms. Broom presented to and reviewed with the committee members a written Engineering Report for the Joint Sewage Treatment Plant Committee Meeting, a copy of which report is attached hereto as **Exhibit A**, and discussed same with the Board.

Ms. Broom updated the Board regarding the District's wastewater sampling procedures for commercial customers and the Industrial Waste Order. In connection therewith, she noted that CobbFendley has received the current Waste Orders of Harris County Municipal Utility District No. 144 ("No. 144") and Harris County Municipal Utility District No. 264 ("No. 264"), and is in the process of reviewing same. It was noted that recommendations will follow after said

review.

Ms. Broom then presented and reviewed with the Board an updated Capital Improvement Plan (“CIP”) for the District’s Joint Wastewater Treatment Plant (“WWTP”), a copy of which is included with **Exhibit A**. Messrs. Brandman and Eby noted they have no objections to said CIP at this time.

Ms. Broom next advised the Board that the Mechanical Bar Screen for the District’s WWTP needs to be replaced. She then presented a proposal for professional engineering services in connection with same, a copy of which proposal is included with **Exhibit A**. Ms. Broom advised the Board that the estimated engineering fees are \$26,000. After discussion on the matter, Director Peters moved to approve (i) the CIP, as presented, and (ii) the proposal for engineering services in the amount of \$26,000. Director Sanches seconded said motion, which unanimously carried.

OPERATIONS REPORT

Mr. Arrant presented to and reviewed with the committee members the Wastewater Treatment Plant Operations Report for the month of October 2021, a copy of which report is attached hereto as **Exhibit B**, and discussed same with the Board. He then noted MOC will investigate the status of the digester related improvements on the maintenance list and report back at the next Board meeting.

A discussion ensued regarding the periodic inspection of the plant facilities. Ms. Broom advised that CobbFendley will perform an inspection of the WWTP prior to performing work listed on the CIP, and will update the Board of any additional necessary repairs.

BOOKKEEPER'S REPORT

Mr. Burton presented to and reviewed with the Board the Joint Sewage Treatment Plant Bookkeeper's Report dated November 18, 2021, a copy of which report is attached hereto as **Exhibit C**, including the disbursements presented for payment. Mr. Burton noted that, due to the recent transition from BBVA USA to Central Bank, the District is re-issuing the Federal Emergency Management Agency reimbursement checks, as reflected in **Exhibit C**. After discussion on the matter, it was moved by Director Sanches that the Bookkeeper's Report be approved and that the disbursements identified in the report be authorized for payment. Director Peters seconded said motion, which unanimously carried.

JOINT SEWAGE TREATMENT PLANT ATTORNEY REPORT

The Board next considered the attorney's report. Mr. Creed reminded the Board that its December meeting has been rescheduled to December 16, 2021, at 6:30 p.m.

Mr. Brandman requested that if possible the Joint Sewage Plant Committee reports be circulated to he and Mr. Eby in advance of the Board meetings.

Messrs. Brandman and Eby exited the meeting at this time.

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DISTRICT MEETING

The President then called the District Board meeting to order and declared it open for such business as might regularly come before it.

COMMENTS FROM THE PUBLIC

The Board deferred consideration of comments from the public, as no comments were offered.

APPROVE MINUTES

The Board considered approving the minutes of the District's October 28, 2021 Board meeting. Mr. Creed noted revisions to reflect the current officer positions on page one. After discussion, Director Lange moved that the October 28, 2021 Board meeting minutes be approved, as revised. Director Peters seconded said motion, which unanimously carried.

AUDIT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2021

The Board deferred consideration of the audit for fiscal year ending September 30, 2021 at this time.

HARRIS COUNTY SHERIFF'S OFFICE SECURITY ACTIVITY REPORT

Mr. Creed advised the Board that the District did not receive a security report from the Harris County Sheriff's Office ("HCSO") for the month of October.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. McLaughlin presented and reviewed the Tax Assessor/Collector's Report for October 2021, including the disbursements presented for payment as listed therein, a copy of which report is attached hereto as **Exhibit D**. After discussion on the matter, it was moved by Director Sanches that said report be approved and that the disbursements identified therein be approved for payment, as discussed. Director Peters seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

Mr. Creed presented to and reviewed with the Board a Delinquent Tax Report received from Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue"), the District's delinquent tax

collections attorneys, dated October 28, 2021, a copy of which Report is attached hereto as **Exhibit E**. Mr. Creed advised that, according to the report, no Board action was necessary at this time.

OPERATIONS REPORT

Mr. Arrant presented to and reviewed the Operations Report for the month of October 2021, a copy of which report is attached hereto as **Exhibit F**, and discussed same with the Board.

Mr. Arrant then requested that the Board consider authorizing MOC to move three (3) delinquent accounts to the uncollectible roll in the combined amount of \$475.78, since all collection efforts to date had been unsuccessful. After discussion on the matter, Director Peters moved that MOC be authorized to move three (3) delinquent accounts to the uncollectible roll in the amount of \$475.78, as more fully set forth in the attached Operations and Maintenance Report, and as recommended by the District's Operator. Director Lange seconded said motion, which unanimously carried.

ENGINEERING REPORT

Ms. Broom presented to and reviewed with the Board a written Engineering Report for the District, a copy of which report is attached hereto as **Exhibit G**, and discussed same with the Board.

Mr. Broom updated the Board regarding the replacement of the Electrical Water Well Panel at the remote water well site that services Water Plant No. 1. She noted that CobbFendley recommends to break out the security items into a separate project, as combining them with this project did not provide any added advantage to the District.

UTILITY COMMITMENTS

Ms. Broom updated the Board regarding the utility commitment request from Yuvraj Investments, LLC for the approximately 2.5060 acre tract located at 18410 FM 529 and 18420 FM 529.

STATUS REPORT FROM GFL ENVIRONMENTAL REGARDING GARBAGE COMPLAINTS

Mr. Creed presented to and reviewed with the Board GFL Environmental's ("GFL") report for the month of October 2021, a copy of which report is attached hereto as **Exhibit H**. The Board inquired regarding GFL's new representative for the District. Mr. Creed noted SPH will contact GFL regarding same.

DISCUSSION REGARDING DISTRICT RATE ORDER

The Board deferred any amendments related to the commercial customer sampling plan at this time.

BOOKKEEPER'S REPORT

Mr. Burton presented to and reviewed with the Board the Bookkeeper's Report dated November 18, 2021, a copy of which report is attached hereto as **Exhibit I**, including the disbursements listed therein. After discussion, it was moved by Director Peters that the report be approved and that the disbursements identified in the report be authorized for payment, except check no. 14037, which was voided. Director Sanches seconded said motion, which unanimously carried.

The Board considered ratifying its prior approval of an amended operating budget for the District's fiscal year ending September 30, 2022. After discussion on the matter, Director Peters moved to ratify the Board's prior approval of the amended budget for the District's fiscal year ending September 30, 2022. Director Sanches seconded said motion, which unanimously carried.

Mr. Burton presented to and reviewed with the Board a Quarterly Investment Inventory Report, which had been prepared by MA&C for the reporting period ending September 30, 2021, a copy of which is attached to the Bookkeeper's Report. After review of the Quarterly Investment Inventory Report and upon motion duly made by Director Peters, seconded by Director Sanches and unanimously carried, said Quarterly Investment Inventory Report was approved and the District's Investment Officer was authorized to execute same on behalf of the Board and the District.

AUTHORIZE ATTORNEY TO FILE EMINENT DOMAIN REPORT WITH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PRIOR TO FEBRUARY 1, 2020, PURSUANT TO § 2206.154, TEXAS GOVERNMENT CODE

Mr. Creed informed the Board that, pursuant to § 2206.154, Texas Government Code, all political subdivisions with the power of eminent domain, including the District, are required to file an annual eminent domain report by February 1 of each year with the Texas Comptroller of Public Accounts (the "Comptroller"). He explained that the report will contain the District's contact information as well as information related to the District's ability to exercise the power of eminent domain and whether it had done so within the reporting period. After discussion, it was moved by Director Peters, seconded by Director Lange and unanimously carried, that the Board authorize SPH to file the annual eminent domain report with the Comptroller on behalf of the District.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code Sections 551.071 and 551.076.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In connection therewith, Mr. Creed presented and reviewed with the Board correspondence prepared by Masterson Advisors, LLC

relative to disclosure requirements imposed by Municipal Securities Rulemaking Board's Rule G-10, a copy of which is attached hereto as **Exhibit J**.

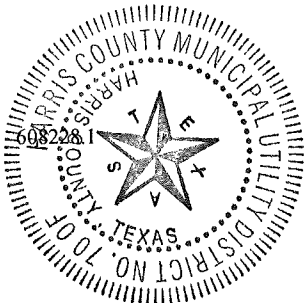
A discussion ensued regarding the distribution of Joint Sewage Plant Committee reports in advance of the monthly meetings. After discussion, the Board requested that the consultants provide their respective reports to Messrs. Brandman and Eby via electronic mail the day prior to the meeting.

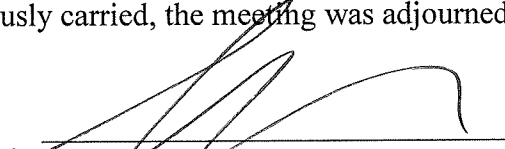
FUTURE AGENDA MATTERS

The Board considered items for placement on future agendas. No specific agenda items, other than routine and ongoing matters and matters noted earlier in the meeting, were requested.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Lange, seconded by Director Peters and unanimously carried, the meeting was adjourned.




Secretary

LIST OF EXHIBITS TO MINUTES

- Exhibit A - Engineering Report for Joint Sewage Treatment Plant Committee Meeting
- Exhibit B - Joint Sewage Treatment Plant Operations Report
- Exhibit C - Joint Sewage Treatment Plant Bookkeeper's Report
- Exhibit D - Tax Assessor/Collector Report
- Exhibit E - Delinquent Tax Report
- Exhibit F - Operations Report
- Exhibit G - Engineering Report
- Exhibit H - GFL Environmental Report
- Exhibit I - Bookkeeper's Report
- Exhibit J - Municipal Securities Rulemaking Board's Rule G-10