

MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
August 25, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 70, of Harris County, Texas (the "District") met in regular session on August 25, 2022, 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
Ronald Garcia	Assistant Secretary

All of said persons were present, except Director Knight, whom entered later as noted herein, thus constituting a quorum.

Also present at the meeting were Rachel Broom and Amber Hurd of Cobb Fendley & Associates, Inc. ("CobbFendley"); Darrell Hawthorne of Municipal Accounts & Consulting, L.P. ("MA&C"); Greg Dubiel of Municipal Operations & Consulting, Inc. ("MOC"); Brenda McLaughlin of Bob Leared Interests ("BLI"); Dennis Eby of Eby Engineers, Inc. ("Eby Engineers"), engineer for Harris County Municipal Utility District No. 144 ("No. 144"); Chuck Brandman of Harris County Municipal Utility District No. 264 ("No. 264"); and Diana Miller 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

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 reported that the TPDES Permit renewal for the Wastewater Treatment Plant ("WWTP") was issued on August 8, 2022, and noted that said permit will expire in five (5) years.

In connection with the mechanical screen replacement project, Ms. Broom advised the Board that said project has been completed. She noted that CobbFendley has requested a copy of the original manufacturer's warranty for same for purposes of evaluating the warranty to be provided by STP Services, Inc.

OPERATIONS REPORT

Mr. Dubiel presented to and reviewed with the committee members the Wastewater Treatment Plant Operations Report for the month of July 2022, a copy of which report is attached hereto as **Exhibit B**, and discussed same with the Board.

Mr. Dubiel updated the Board regarding the fine air diffusers located at aeration basin no. 2. He advised the Board that said basin has been cleaned, as approved last month, and the diffusers are awaiting delivery. It was noted that no further action was required by the Board at this time.

The Board deferred discussion regarding the temporary implementation of a fuel surcharge by the District's operator at this time.

Director Knight entered the meeting during the above discussion.

BOOKKEEPER'S REPORT

Mr. Hawthorne presented to and reviewed with the Board the Joint Sewage Treatment Plant Bookkeeper's Report dated August 25, 2022, a copy of which report is attached hereto as **Exhibit C**, including the disbursements presented for payment. After discussion, 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 Lange seconded said motion, which unanimously carried.

Mr. Hawthorne next presented a draft budget for the fiscal year ending September 30, 2023, and noted that the Board will consider adoption of the budget at its September meeting.

JOINT SEWAGE TREATMENT PLANT ATTORNEY REPORT

The Board next considered the attorney's report. Ms. Miller advised that she had nothing of a legal nature to report to the committee members at this time.

Messrs. Eby and Brandman 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 July 28, 2022 Board meeting. After discussion, Director Knight moved that the July 28, 2022 Board meeting minutes be approved, as written. Director Sanches seconded said motion, which unanimously carried.

HARRIS COUNTY SHERIFF'S OFFICE SECURITY ACTIVITY REPORT

Ms. Miller presented the Harris County Sheriff's Office ("HCSO") security activity report for July 2022, a copy of which report is attached hereto as **Exhibit D**, and discussed same with the Board.

Ms. Miller then reviewed with the Board the renewal of the Interlocal Agreement for Law Enforcement Services between Harris County and the District to be effective October 1, 2022, through September 30, 2023 (the "Agreement"), a copy of which is attached hereto as **Exhibit E**. After discussion, Director Lange moved to approve the renewal of the District's Interlocal Agreement for Law Enforcement Service, to be effective October 1, 2022, through September 30, 2023. Director Sanches seconded said motion, which carried unanimously.

BOOKKEEPER'S REPORT

Mr. Hawthorne presented to and reviewed with the Board the Bookkeeper's Report dated August 25, 2022, a copy of which report is attached hereto as **Exhibit F**, including the disbursements listed therein. After discussion, it was moved by Director Sanches that the report be approved and that the disbursements identified in the report be authorized for payment. Director Lange seconded said motion, which unanimously carried.

Mr. Hawthorne then presented to and reviewed with the Board a Quarterly Investment Inventory Report, which had been prepared by MA&C for the reporting period ending June 30, 2022, 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 Sanches, seconded by Director Lange 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.

Mr. Hawthorne next presented to and reviewed with the Board a proposed draft operating budget for the District's fiscal year ending September 30, 2023, a copy of which is attached to the Bookkeeper's Report, which had been prepared by MA&C. Mr. Hawthorne requested that the Board and District consultants review the proposed budget and submit any recommendations relative to same to MA&C prior to the Board's next meeting, when the Board will consider the adoption of the budget.

THIRD AMENDED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

Mr. Hawthorne presented to and reviewed with the Board a proposed Third Amended and Restated Agreement for Bookkeeping Services (the "Third Amended Agreement") between the District and MA&C, which provides, among other things, a revised rate structure for services performed. Following discussion, it was moved by Director Peters that: (i) the Third Amended Agreement be approved; (ii) the President be authorized to execute same on behalf of the Board and the District; and (iii) SPH be authorized to acknowledge the TEC Form 1295 submitted by MA&C in connection with same. The motion was seconded by Director Sanches and carried by unanimous vote. A copy of the executed third Amended Agreement is attached hereto as **Exhibit G**.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. McLaughlin presented and reviewed the Tax Assessor/Collector's Report for July 2022, including the disbursements presented for payment as listed therein, a copy of which report is attached hereto as **Exhibit H**. After discussion, Director Sanches moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Lange seconded said motion, which unanimously carried.

FINANCIAL ADVISOR'S 2022 TAX RATE RECOMMENDATION

The Board deferred the tax rate recommendation until its next meeting.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board deferred action with respect to the review of a Delinquent Tax Report from the District's Delinquent Tax Collections Attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., as a report was not received this month.

OPERATIONS REPORT

Mr. Dubiel presented to and reviewed the Operations Report for the month of July 2022, a copy of which report is attached hereto as **Exhibit I**, and discussed same with the Board.

Mr. Dubiel then requested that the Board consider authorizing MOC to move six (6) delinquent accounts to the uncollectible roll in the total amount of \$590.82, since all collection efforts to date had been unsuccessful. After discussion on the matter, Director Sanches moved that MOC be authorized to move six (6) delinquent accounts to the uncollectible roll in the total amount of \$590.82, 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 J**, and discussed same with the Board.

Mr. Broom updated the Board regarding the Water Plant No. 1 GST No. 2 Coating Project, and requested authorization to proceed with obtaining bids for said Coating Project. After further discussion on the matter, Director Peters moved to authorize CobbFendley to proceed with same, as requested, with the bid opening tentatively scheduled for September 21, 2022. Director Lange seconded said motion, which unanimously carried.

In connection with the consent to Encroachment and Indemnity Agreement for the commercial project located on FM 529, Ms. Broom advised the Board that said agreement is currently being prepared.

UTILITY COMMITMENTS

The Board deferred action regarding utility commitments as no additional requests were made this month.

STATUS REPORT FROM GFL ENVIRONMENTAL REGARDING GARBAGE COMPLAINTS

Ms. Miller presented to and reviewed with the Board GFL Environmental's ('GFL') report for the month of July 2022, a copy of which report is attached hereto as **Exhibit K**.

EXECUTIVE SESSION

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

ATTORNEY'S REPORT

The Board considered the Attorney's Report. Ms. Miller advised she had nothing further to discuss with the Board of a legal nature which was not covered elsewhere on the agenda.

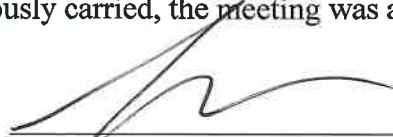
FUTURE AGENDA MATTERS

The Board considered items for placement on a future agenda. Director Lange discussed various topics for possible consideration by the Board, including: installation of smart meters, implementation of an emergency messaging system and/or creation of a District website. After discussion, the Board concurred to schedule a future special meeting to interview Triton Consulting Group, L.P., Touchstone Direct Services, LLC and Off Cinco to consider website proposals. After further discussion on the matter, the Board concurred to nominate Director

Lange as the main contact to facilitate initial communications regarding the District's potential website.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Knight, seconded by Director Sanches 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 - Harris County Sheriff's Office Security Report
- Exhibit E - Interlocal Agreement for Law Enforcement Services between Harris County and the District
- Exhibit F - Bookkeeper's Report
- Exhibit G - Third Amended and Restated Agreement for Bookkeeping Services
- Exhibit H - Tax Assessor/Collector Report
- Exhibit G - Delinquent Tax Report
- Exhibit I - Operations Report
- Exhibit J - Engineering Report
- Exhibit K - GFL Environmental Report