

MINUTES OF SPECIAL MEETING  
OF  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70  
OF HARRIS COUNTY, TEXAS

November 13, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 70 ("No. 70") of Harris County, Texas, met in special session, open to the public, on the 13<sup>th</sup> day of November, 2023, at 18230 Prairie Bend, Cypress, Texas 77433, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Stephanie Peters, President  
Ron Sanches, Vice President  
Rudolph Lange, Secretary  
Rachel Knight, Assistant Secretary  
Ronald Garcia, Assistant Secretary

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

Also present at the meeting were Rachel Broom of Cobb Fendley & Associates, Inc. ("CobbFendley"); Lonnie Wright, Tony Overstreet, Gilber Oliva and Ryan Vaughn of Municipal Operations & Consulting, Inc. ("MOC"); Debra Taylor, Janet Clark, Susan Hensley and Bob Ford of Harris County Municipal Utility District No. 144 ("No. 144"); and Chuck Brandman and Russ Appelget of Harris County Municipal Utility District No. 264 ("No. 264").

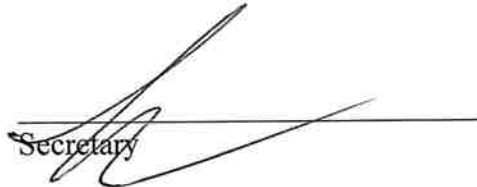
**TOUR OF DISTRICT FACILITIES**

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

The Board conducted a tour of the District's Wastewater Treatment Plant facilities.

There being no further business to come before the Board, the meeting was adjourned.



  
Secretary