

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

November 8, 2024

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 8th day of November, 2024, at 18540 Prairie Bend Court, 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, and Ryan Vaughn of Municipal Operations & Consulting, Inc. ("MOC"); Debby Taylor, Janet Clark, Bob Ford and Dennis Eby of Harris County Municipal Utility District No. 144 ("No. 144"); and Chuck Brandman, Jose Nova, Donnice Hoffman 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. MOC representatives responded to various questions from those present. Following the tour, there being no further business to come before the Board, the meeting was adjourned.




Secretary