

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, September 25, 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 ("JSTP") COMMITTEE

- A. Consider comments to the Joint Sewage Treatment Plant Committee portion of the August 28, 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; and
 - ii Discuss date for annual JSTP site visit in October 2025;
- C. Operations Report:
 - i. Reports from all Districts regarding waste order implementation, enforcement and grit; and
 - ii. Report regarding routine operation and maintenance items;
- D. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - i. Adoption of joint operating budget for fiscal year 2026;
- E. Engagement of auditor to prepare the District's audit report (including Joint Plant Audit) for the fiscal year ending September 30, 2025, and authorize acceptance of TEC Form 1295 in connection therewith;
- F. Attorney's Report;
 - i. Reminder of November 20, 2025 and December 18, 2025 meeting dates;

DISTRICT MEETING

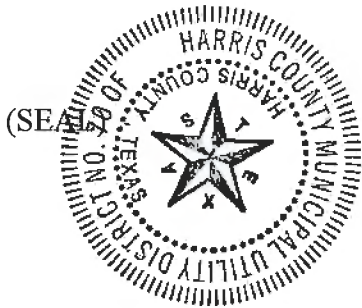
- 1. Comments from the public;
- 2. Review and approve minutes of the August 28, 2025, Board meeting;

3. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
 - (a) The required public notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (a) Adoption of operating budget for fiscal year 2026, pursuant to Exhibits A and B attached hereto; and
 - (b) Ratify approval to of positive pay fraud protection program;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. 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;
8. 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;
9. Operations Report, including:
 - (a) Discussion concerning waste order violations;
 - (b) Any appeals of District charges; status of customer payment plans;
 - (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; consider options to increase accountability;
 - (f) Compliance with district's permits, including historical lab test sampling results;
10. 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 stormwater 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);
 - (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;

- (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;
 - (f) Discussion of adjustments/additions to Capital Improvement Plan; and
 - (g) Adoption of Resolution Authorizing Use of Surplus Construction Funds in connection with fire hydrant replacement project;
11. Discuss status of drainage ditches along District's boundary and impact of same on property within District; discuss potential maintenance project for ditches and related matters;
12. Discuss Smart Meter installation and approval of:
- (a) Service Agreement between and District and Accurate Utility Supply, LLC, and approval of Texas Ethics Commission ("TEC Form") Form 1295 relative to same;
 - (b) Beacon SAAS Managed Solution Master Agreement between Badger Meter, Inc. and the District, and approval of TEC Form 1295 relative to same; and
 - (c) Adoption of Resolution Authorizing Use of Surplus Construction Funds in connection with smart meters;
13. Double Oak Erosion, Inc. drainage facility maintenance services report;
14. Consider issuance of utility commitments and/or approval of service requests, including:
- (a) Consider approval of Water Supply and Sanitary Sewer Services Agreement between the District and New Life Christian Fellowship Assembly of God Church;
15. Review of status report and call log from GFL Environmental ("GFL") regarding receipt of any garbage collection complaints;
16. Report concerning District website;
17. 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;
18. Reconvene in open session and authorize any necessary action resulting from executive session;
19. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
20. Attorney's Report;
- (a) Ratify prior adoption of Resolution to Nominate a Candidate to fill a vacancy on HCAD Board of Directors;

21. 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.

Exhibit A

Proposed Budget

Harris County MUD 70 - Fiscal Year Ending 09/26

	Ten Month Actuals 10/24-07/25	Twelve Months Annualized FYE 09/25	Approved 2025 Budget	Proposed 2026 Budget
Revenues				
14101 - Water- Customer Service Revenue	289,938	351,938	370,700	362,500
14102 - WHCRWA Revenue	689,000	864,000	889,100	907,200
14104 - Reconnection Fee	2,887	3,464	4,400	3,600
14105 - Connection Fees	(100)	0	500	250
14106 - Assessment Fees - Water	4,301	5,161	5,300	5,300
14201 - Wastewater-Customer Service Fee	252,750	303,299	328,600	312,400
14203 - Grease Trap	19,737	23,684	24,300	24,300
14204 - Waste Order Surcharge	7,499	8,999	5,000	9,100
14205 - Garbage Surcharge	378,406	454,087	454,891	467,700
14206 - Assessment Fees - Wastewater	4,301	5,161	5,300	5,300
14301 - Maintenance Tax Collections	1,327,228	1,327,228	1,308,212	1,250,000
14502 - Inspection Fees	75	75	500	200
14701 - Administrative Revenue	26,709	38,071	39,649	38,216
14702 - Penalties & Interest	60,415	72,497	78,200	73,200
14704 - Security Surcharge	142,097	170,517	174,700	173,900
14801 - Interest Earned on Checking	802	963	960	970
14802 - Interest Earned on Temp. Invest	291,533	332,950	309,774	222,342
Total Revenues	\$3,497,577	\$3,962,094	\$4,000,085	\$3,856,477
Expenditures				
16101 - Billing Service Fees - Water	47,678	57,214	59,100	60,100
16102 - Operations - Water	22,944	27,533	30,000	28,900
16105 - Maintenance & Repairs - Water	127,616	153,139	312,600	157,700
16107 - Chemicals - Water	6,175	7,411	7,700	7,600
16108 - Laboratory Expense - Water	29,429	35,314	77,900	36,400
16109 - Mowing - Water	6,716	8,059	8,059	8,059
16110 - Utilities - Water	21,683	26,020	22,500	26,800
16111 - Reconnections	3,410	4,092	5,300	4,200
16112 - Disconnect Expense	2,784	3,341	7,100	17,840
16113 - Service Account Collection	16,140	16,140	49,300	0
16114 - Telephone Expense - Water	731	877	430	900
16116 - Permit Expense - Water	4,633	4,633	6,700	4,800

Proposed Budget

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	Ten Month Actuals 10/24-07/25	Twelve Months Annualized FYE 09/25	Approved 2025 Budget	Proposed 2026 Budget
16117 - TCEQ Regulatory Expense - Water	208	1,650	1,400	1,650
16118 - WHCRWA - Assessment	682,997	857,997	827,400	900,900
16201 - Billing Service Fees-Wastewater	47,678	57,214	58,000	58,900
16202 - Operations - Wastewater	3,588	4,305	6,000	4,400
16203 - Grease Trap Inspection Expense	15,529	18,635	19,800	19,800
16204 - Purchase Wastewater Service	300,217	358,330	379,041	360,690
16205 - Purchase Wastewater Service - L/S	40,408	122,902	11,852	23,917
16206 - Maintenance & Repairs - Wastewater	35,650	38,150	43,100	39,300
16215 - TCEQ Regulatory Expense - Wastewater	408	1,650	1,400	1,650
16216 - Permit Expense - Wastewater	230	230	1,250	230
16301 - Garbage Expense	301,006	401,342	402,620	426,127
16403 - Permit Expense	2,500	2,500	2,500	2,500
16404 - Detention Pond Maintenance	5,025	5,025	6,000	6,000
16405 - Detention Pond Mowing	12,300	14,760	15,525	15,525
16502 - Inspection Expense	1,200	1,420	1,740	1,500
16703 - Legal Fees	87,412	104,895	90,000	95,000
16705 - Auditing Fees	23,700	23,700	25,300	25,300
16706 - Engineering Fees	29,769	35,723	95,500	95,500
16709 - Election Expense	27	27	0	3,000
16710 - Website Hosting	2,720	3,185	3,900	3,300
16711 - Insurance & Surety Bond	18,065	18,065	20,000	20,000
16712 - Bookkeeping Fees	67,785	81,342	69,000	83,000
16713 - Legal Notices & Other Publ.	325	325	0	350
16714 - Printing & Office Supplies	16,769	20,123	23,600	20,700
16715 - Filing Fees	207	248	275	275
16716 - Delivery Expense	424	509	500	520
16717 - Postage	11,860	14,232	13,200	14,700
16718 - Meeting Expense	6,155	7,655	5,400	7,900
16719 - AWBD Expense	8,490	9,760	13,100	9,900
16722 - Bank Service Charge	526	726	1,200	1,300
16723 - Travel Expense	1,772	1,942	3,100	2,000

Proposed Budget

Harris County MUD 70 - Fiscal Year Ending 09/26

	Ten Month Actuals 10/24-07/25	Twelve Months Annualized FYE 09/25	Approved 2025 Budget	Proposed 2026 Budget
16724 - Record Storage Fees	3,016	3,619	2,700	3,700
16725 - Arbitrage Fees	400	400	3,650	3,650
16728 - Consumer Confidence Report	829	829	2,318	850
16729 - Community Support	0	0	5,000	0
16801 - Patrol Services	339,422	368,382	386,338	386,338
17101 - Payroll Expenses	16,575	19,227	25,000	25,000
17102 - Payroll Administration	300	400	0	600
17103 - Payroll Tax Expense	1,285	1,488	2,000	2,000
17802 - Miscellaneous Expense	850	850	1,000	1,000
Total Expenditures	\$2,377,563	\$2,947,532	\$3,156,399	\$3,022,271
Other Revenues				
18104 - Transfer From STP	5,158	5,158	0	0
Total Other Revenues	\$5,158	\$5,158	\$0	\$0
Capital Outlay				
17901 - Capital Outlay	0	0	50,000	50,000
17903 - Capital - WWTP Improvements	62,011	62,011	73,715	0
Total Capital Outlay	\$62,011	\$62,011	\$123,715	\$50,000
Net Excess Revenues <Expenditures>				
	\$1,052,846	\$957,709	\$719,972	\$784,207

Maint. Tax. Calculation: $\$548,000,000 / 100 * .25 * .98$

Exhibit B
Taxpayer Impact Statement

	Current Budget Fiscal Year Ending** 9/2025	Proposed Budget Fiscal Year Ending** 9/2026	No-New-Revenue Tax Rate Budget***
Estimated District Operations and Maintenance Tax Bill on Average Homestead*	\$631.02	\$631.02	\$631.02

*The District levies taxes in accordance with the Texas Water Code. The District's current operations and maintenance tax rate is equal to \$0.25 per \$100 of assessed value. Average homestead values are determined by the county appraisal district. All estimates above were prepared utilizing the average resident homestead value as of the time that the District's most recent Truth in Taxation worksheet was prepared in accordance with the Texas Water Code.

**Average tax bill estimates for the current and proposed budgets reflect those taxes necessary to fund the operation and maintenance tax revenues stated in the applicable budget.

***This column estimates the operations and maintenance taxes to be paid on the average homestead if the proposed budget generates the same amount of operations and maintenance tax revenues as the current budget.