

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 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, January 22, 2026, 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 December 18, 2025, special 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. Status of Phase I electrical system inspection at JSTP by Neil Technical Services;
- 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;
- E. Discussion regarding renewal of District's insurance policies and authorize solicitation of proposals for same;
- F. Review and approve audit for fiscal year ended September 30, 2025 (due February 12, 2026); authorize filing of report with Texas Comptroller of Public Accounts and execution of Annual Filing Affidavit;
- G.
- H. Attorney's Report;

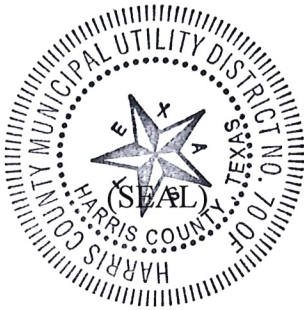
**DISTRICT MEETING**

- 1. Comments from the public;

2. Review and approve minutes of the December 18, 2025, special Board meeting;
3. Review and approve Annual Financial and Operating (Continuing Disclosure) Report pursuant to SEC Rule 15c2-12 (due March 31, 2026);
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
6. Review 10th Year Arbitrage Rebate Calculation Report prepared by Arbitrage Compliance Specialists, Inc. in connection with the District's Series 2015 Unlimited Tax Refunding Bonds;
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. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
10. Adoption of Resolution Authorizing an Additional Penalty on Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
11. Double Oak Erosion, Inc. drainage facility maintenance services report;
12. 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) Replacement of electronic controller for water plant generator;
  - (f) Report regarding water accountability, including review of District tracking meters; consider options to increase accountability;
  - (g) Compliance with district's permits, including historical lab test sampling results; and
  - (h) Status of subrogation claim relative to previous sewer backup and authorize any action necessary in connection therewith; status of line inspection;
13. Authorize operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;

14. 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. Award 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;
15. Status of Smart Meter installation project and customer communications concerning same;
16. Consider issuance of utility commitments and/or approval of service requests;
17. Review of status report and call log from GFL Environmental ("GFL") regarding receipt of any garbage collection complaints;
18. Report concerning District website;
19. Status of receipt of monthly activity reports from the Harris County Sheriff's Office, and calculation of Cost Sharing breakdown for 2025;
20. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
21. 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;
22. Reconvene in open session and authorize any necessary action resulting from executive session;

23. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
24. Supplemental Agenda in English, Spanish, Vietnamese and Chinese regarding calling Directors Election;
25. Attorney's Report; and
26. 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.*

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70**

**NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1281 Brittmoore Road, Houston, Harris County, Texas, said address being a meeting place of the District.

**The meeting will be held on Thursday, January 22, 2026, at 6:30 p.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 2, 2026, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70**

**AVISO DE ASAMBLEA PUBLICA  
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1281 Brittmoore Road, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

**La asamblea se llevará a cabo el jueves 22 de enero de 2026 a las 6:30 p.m.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 2 de mayo de 2026, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
2. Considerar la remuneración que se les pagará a los funcionarios electorales.

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70**

**THÔNG BÁO HỌP CÔNG KHAI  
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1281 Brittmoore Road, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

**Cuộc họp này sẽ được tiến hành vào thứ năm, Ngày 22 tháng Một, 2026, vào hồi 6:30 Chiều.**

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 2 tháng Năm, 2026, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70**

**公眾會議  
補充議程通知**

茲此通知所有公眾有意人士，上述標題選區之董事會將於1281 Brittmoore Road, Houston, Harris County, Texas舉行公眾大會，上述地址為本區開會地點。

**會議將於2026年1月22日星期四下午6:30舉行**

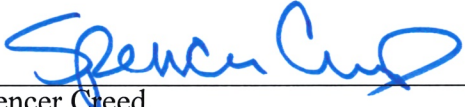
區務委員會將考慮以下事宜並就此採取行動：

1. 考慮於2026年5月2日舉行董事選舉，確定發佈相關通知的程序，以及採納相關命，包括委任本區代理人；以及
2. 考慮向選舉官員支付薪酬。

SCHWARTZ, PAGE & HARDING, L.L.P.



By/For/Bởi/發函人:

  
Spencer Creed  
Attorneys for the District  
Abogados del Distrito  
Luật sư đại diện cho Quận  
本區特聘律師

*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.*

*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*

*Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.*

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。