

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, February 26, 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 January 22, 2026, 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;
- 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. Consider approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026; and discuss split-out of joint plant related coverages;
- F. Attorney's Report;

DISTRICT MEETING

- 1. Comments from the public;
- 2. Review and approve minutes of the January 22, 2026, Board meeting;
- 3. Review and approve Annual Financial and Operating (Continuing Disclosure) Report pursuant to SEC Rule 15c2-12 (due March 31, 2026);
- 4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;

5. 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;
6. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
7. 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;
8. Double Oak Erosion, Inc. drainage facility maintenance services report;
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) 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;
 - (h) Authorize operator to prepare draft annual Consumer Confidence Report ("CCR") for review by Board of Directors; and
 - (i) Status of subrogation claim relative to previous sewer backup and authorize any action necessary in connection therewith; status of line inspection;
10. Approval of application for District's participation in Association of Water Board Directors Water Smart Program;
11. Considered authorizing operator to perform a Risk and Resilience Assessment of the District's facilities pursuant to America's Water Infrastructure Act ("AWIA");
12. 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 pay estimates and/or 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;
 - (g) Adoption of Resolution Authorizing Use of Surplus Construction Funds in connection with fire hydrant replacement project; and
 - (h) Status of Smart Meter installation project, including the approval of any pay estimates and/or change orders and customer communications concerning the project;
13. Consider issuance of utility commitments and/or approval of service requests;
 14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 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. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
 18. 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;
 19. Reconvene in open session and authorize any necessary action resulting from executive session;
 20. Supplemental Agenda in English, Spanish, Vietnamese and Chinese regarding the cancellation of the 2026 Directors Election;
 21. Attorney's Report; and
 22. 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,
OF HARRIS COUNTY, TEXAS**

**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, February 26, 2026, at 6:30 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 2, 2026, Directors Election.

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS**

**AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

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 celebrara el jueves, 26 de febrero de 2026 a las 6:30 p.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 2 de mayo de 2026.

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS**

**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 26 tháng Hai, 2026, vào hồi 6:30 Chiều.

Hội đồng sẽ xem xét và thực thi các công việc sau:

1. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 2 tháng năm, 2026.
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS

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 Brittmooore Road, Houston, 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 2 月 26 日星期四下午 6:30 月行。

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮採納關於宣佈當選候選人的命令並取消 2026 年 5 月 2 日董事選舉。

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



By/For/Bởi/發函人:

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

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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。