

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, April 23, 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

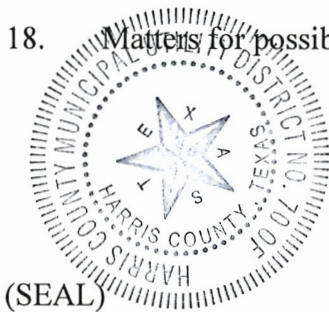
- A. Consider comments to the Joint Sewage Treatment Plant Committee portion of the March 26, 2026, Board meeting minutes;
- B. Engineering Report:
 - i. Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of Texas Ethics Commission ("TEC") 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 JSTP inspection report prepared by Neil Technical Services, potential engagement of electrical engineer to prepare scope of work for certain items and any appropriate adjustments to capital improvement plan;
- 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; and
- E. Attorney's Report;

DISTRICT MEETING

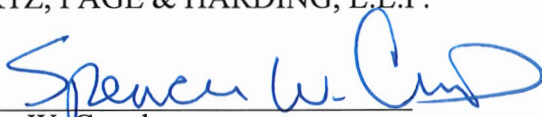
- 1. Comments from the public;
- 2. Review and approve minutes of the March 26, 2026, Board meeting;
- 3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;

4. 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;
5. 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;
6. Adoption of Resolution authorizing an additional penalty on delinquent Real Property taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2026, including the filing of lawsuits, as necessary;
7. Double Oak Erosion, Inc. drainage facility maintenance services report;
8. 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) Discuss internal audit conducted for surcharge calculations pursuant to the Industrial Waste Order; determine any appropriate customer refunds as a result of same;
 - (i) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 - (j) Status of preparation and filing of the Risk and Resilience Assessment of the District's facilities pursuant to America's Water Infrastructure Act ("AWIA");
 - (k) Approval of 2026 annual water loss audit and authorize filing of same with Texas Water Development Board; and
 - (l) Status of filing water conservation plan annual implementation report;
9. 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;
 - (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;
 - i. Fire Hydrant Replacement Project (replacement of fire hydrants less than 20 years old)(SKE Construction, LLC);

- (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) Status of Smart Meter installation project, including the approval of any pay estimates and/or change orders and customer communications concerning the project;
10. Consider issuance of utility commitments and/or approval of service requests;
 11. Review of status report and call log from GFL Environmental ("GFL") regarding receipt of any garbage collection complaints; status of request for alternative proposals for garbage and recycling services;
 12. Report concerning District website;
 13. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
 14. Discussion regarding the relocation of the District's regular meeting place to the offices of Municipal Operations and Consulting, Inc. located at 20141 Schiel Road, Cypress, Texas 77433;
 15. 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;
 16. Reconvene in open session and authorize any necessary action resulting from executive session;
 17. Attorney's Report, including:
 - a. Annual maintenance for Arbitrage Analysis Report by Municipal Risk Management Group, LLC; authorize preparation of any recommended calculation reports included therein; and
 18. 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.