

MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
February 26, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 70, of Harris County, Texas (the "District") met in regular session on February 26, 2026, in accordance with the duly posted notice of special meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Stephanie Peters, President
Ron Sanches, Vice President
Rudolph Lange, Secretary
Rachel Knight, Assistant Secretary
Ronald Garcia, Assistant Secretary

All of said persons were present, except Director Knight, thus constituting a quorum. Director Knight entered the meeting after it had been called to order, as noted herein.

Also present at the meeting were: Rachel Broom of Cobb Fendley & Associates, Inc. ("CobbFendley"); Yaneth Cooper of Municipal Accounts & Consulting, L.P. ("MAC"); Ryan Vaughn of Municipal Operations & Consulting, Inc. ("MOC"); Brenda McLaughlin of Bob Leared Interests ("BLI"); Andrew Faubion of Double Oak Erosion ("DOE"); Chuck Brandman of Harris County Municipal Utility District No. 264 ("No. 264"); Dennis Eby of Eby Engineers, Inc. ("Eby Engineers"), engineer for Harris County Municipal Utility District No. 144 ("No. 144"); and Spencer Creed of Schwartz, Page & Harding, L.L.P. ("SPH").

The meeting was then called to order and declared open for such business as might regularly come before it.

JOINT PLANT COMMITTEE (THE "COMMITTEE") MEETING MINUTES

The Joint Sewage Treatment Plant ("JSTP") Committee portion of the minutes of the District's January 22, 2026, Board meeting was considered. No revisions were requested.

ENGINEERING REPORT

Ms. Broom next presented a written Engineering Report for the Joint Sewage Treatment Plant Committee Meeting ("JSTP Engineering Report"), a copy of which report is attached hereto as **Exhibit A**. Ms. Broom then presented to and reviewed with the Committee the Neil Technical Services, LLC ("NTS") Electrical Inspection Report for the JSTP ("NTS Report"), which notes several recommended repair items. A copy of the NTS Report is attached to the JSTP Engineering Report. A discussion ensued concerning which items are to be considered Capital Improvement Projects ("CIP") and which can be completed by MOC. Mr. Vaughn reported that a summary allocating the repairs into those categories had been prepared by MOC, a copy of which is attached as **Exhibit B**. After discussion, Director Peters moved to authorize MOC to complete all projects not designated as CIP items. Director Lange seconded the motion, which unanimously carried.

Ms. Broom advised the Committee that the revised JSTP CIP is scheduled for discussion at the August 2026 Board meeting. The Committee then discussed the potential engagement of an electrical engineer to prepare a specific scope of work for the NTS Report items included in the CIP. After discussion, the Committee concurred to defer consideration of the engagement of an electrical engineer to prepare a specific scope of work for such items until the March Committee meeting. Director Peters requested the Committee members review the NTS Report prior to the next Committee meeting. Ms. Bloom noted that CobbFendley will attempt to obtain additional information from NTS regarding the blower conduit and whether it needs to be replaced or not.

Director Knight entered the meeting during the discussion of the Engineering Report.

OPERATIONS REPORT

Mr. Vaughn presented and reviewed the Joint Plant Operations Report for the month of January 2026, a copy of which report is attached hereto as **Exhibit C** and discussed same with the Committee.

Mr. Eby requested that the items to be completed by MOC from Exhibit B be included on its future reports and that it indicate when the project is completed.

Mr. Vaughn further reported that the results from the biomonitoring tests have not yet been released. He stated that he anticipates the results will be delivered next month.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Committee a written JSTP Bookkeeper's Report dated February 26, 2026, a copy of which is attached hereto as **Exhibit D**. After discussion, it was moved by Director Lange that the JSTP Bookkeeper's Report be approved and checks identified therein be approved for payment. Director Sanches seconded said motion, which unanimously carried.

RENEWAL OF INSURANCE COVERAGES

Mr. Creed next presented to and reviewed with the Board and insurance renewal proposal prepared by McDonald & Wessendorff Insurance ("M&W"), for the 2026-2027 policy period (the "Proposal"). Mr. Creed reminded the Committee members how the property and boiler & machinery premiums are allocated to the JSTP and among the participants. After discussion, it was moved by Director Sanches, seconded by Director Lange and unanimously carried, that: (i) the Board accept the Proposal from M&W for the renewal of the District's insurance policies and bonds; (ii) the Board decline the optional coverage for cyber liability, workers compensation, and peace officer bond; (iii) the President be authorized to execute such document on behalf of the Board and the District; and (iv) the District accept M&W's Texas Ethics Commission Form 1295 relative to the Proposal. The accepted Proposal is attached hereto as **Exhibit E**.

JOINT SEWAGE TREATMENT PLANT ATTORNEY REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Creed advised the Board that he had nothing additional to discuss with the Board of a legal nature which was not covered under specific agenda items.

Mr. Eby and Mr. Brandman exited the meeting at this time.

DISTRICT MEETING

The President then called the District Board meeting to order and declared it open for such business as might regularly come before it.

COMMENTS FROM THE PUBLIC

The Board deferred consideration of comments from the public, as no comments were offered.

MINUTES

The Board next considered approving the minutes of the District's January 22, 2026, Board meeting. After discussion, Director Sanches moved that the January 22, 2026, Board meeting minutes be approved as written. Director Garcia seconded said motion, which unanimously carried.

REVIEW CONTINUING DISCLOSURE REPORT AND AUTHORIZE CONTINUING DISCLOSURE COUNSEL TO FILE THE REPORT WITH THE APPROPRIATE REPOSITORIES

Mr. Creed presented for the Board's review an Annual Financial and Operating Report pursuant to SEC Rule 15c2-12 relative to the District's outstanding bonds. In connection therewith, Mr. Creed presented correspondence from Ms. Niki Hill of McCall Parkhurst & Horton ("McCall"), the District's disclosure counsel, evidencing McCall's intentions to file the Annual Report with the appropriate agencies. A copy of the Annual Report is attached hereto as **Exhibit F**. After discussion on the matter, Director Sanches moved that McCall be authorized to file the report with the appropriate repositories. Director Peters seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Ms. Cooper presented to and reviewed with the Board a written Bookkeeper's Report dated February 26, 2026, a copy of which is attached hereto as **Exhibit G**. Ms. Cooper then presented a Quarterly Investment Report for the reporting period ended December 31, 2025. After discussion on the matter, it was moved by Director Sanches that (i) said report be approved and the checks identified in the Bookkeeper's Report be approved for payment, and (ii) the Quarterly Investment Report for the reporting period ended December 31, 2026, be approved, and the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director

Lange seconded said motion, which unanimously carried.

Director Peters exited the meeting during the discussion of the Bookkeeper's Report.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. McLaughlin presented and reviewed the Tax Assessor/Collector's Report for January 31, 2026, including the disbursements presented for payment as listed therein, a copy of which report is attached hereto as **Exhibit H**. After discussion, Director Garcia moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Sanches seconded said motion, which unanimously carried.

Director Peters re-entered the meeting during the discussion of the Tax Assessor/Collector's Report.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

Mr. Creed reported that the District did not receive a Delinquent Tax Collections Report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. this month. The Board then deferred the consideration of a Delinquent Tax Collections Report until next month.

DEVELOPED DISTRICT STATUS FOR 2026 TAX YEAR

Mr. Creed reminded the Board of the procedures applicable to the adoption of the District's tax rate will depend, in part, upon whether the District is determined to be a "Developed District" under Texas Water Code Section 49.23602. Mr. Creed then reviewed with the Board a worksheet completed by CobbFendley to assist the Board in making this determination, along with a Resolution Concerning Developed District Status for the 2026 Tax Year. A copy of the Resolution is attached hereto as **Exhibit I**. Following discussion, upon motion made by Director Lange, seconded by Director Sanches, and unanimously carried, the attached Resolution was adopted by the Board memorializing that the District shall be considered a Developed District for all purposes.

DRAINAGE FACILITY MAINTENANCE REPORT

Mr. Faubion presented to and reviewed with the Board the February 26, 2026, Maintenance Report, a copy of the report is attached hereto as **Exhibit J**. Mr. Faubion noted that all storm water quality permits have been renewed. There was no action required by the Board at this time.

OPERATIONS REPORT

Mr. Vaughn presented to and reviewed with the Board a written Operations Report dated January 2026, a copy of which report is attached hereto as **Exhibit K**.

Mr. Vaughn then presented to and reviewed with the Board the Uncollectible Accounts List for the prior month. He requested authorization to transfer five (5) accounts to the uncollectable roll in the amount of \$777.49, since all collection efforts to date had been unsuccessful. After discussion, Director Lange moved that MOC be authorized to move five (5)

accounts to the uncollectible roll in the amount of \$777.49. Director Sanches seconded said motion, which unanimously carried. Mr. Vaughn next presented an amended Cut-Off List (the "List") and noted that the delinquent accounts identified in the List will be terminated if payment is not timely received, as per the District's Rate Order. A copy of the List is attached to the Operations Report.

Mr. Vaughn next reported receipt of a customer request to waive the late fees on their account. After discussion, and consideration of the particular facts and circumstances, Director Lange moved to decline the request and to authorize MOC to contact the customer and advise them of the Board's decision. Director Sanches seconded said motion, which unanimously carried.

Mr. Vaughn then reported that MOC has had no further contact with the insurance company regarding the sanitary sewer backup claim.

Mr. Vaughn reported that MOC had completed the District's Water Usage Form and submitted same to the West Harris County Regional Water Authority ("WHCRWA"). After discussion, Director Lange moved that MOC's completion of the Water Usage Form and submittal of same to the WHCRWA be ratified and approved in all respects. Director Sanches seconded said motion with unanimously carried.

The Board next considered authorizing MOC to prepare a draft Consumer Confidence Reports ("CCR"). After discussion it was moved by Director Lange, seconded by Director Sanches, and unanimously carried, that the Board authorize MOC to prepare the District's CCR and distribute it to consumers before the July 1, 2026, deadline, subject to SPH's final review.

RESOLUTION APPROVING SUBMITTAL OF WATER SMART APPLICATION FOR INCLUSION IN THE ASSOCIATION OF WATER BOARD DIRECTORS WATER SMART PARTNERS PROGRAM

The Board next considered the approval of an application for inclusion in the Association of Water Board Directors Water Smart Partners Program and adoption of a related Resolution (the "Water Smart Application"), and to authorize the President or Vice President and Secretary to execute same. After discussion, Director Lange moved that the approval and execution of the Water Smart Application be approved in all respects. Director Sanches seconded said motion, which carried unanimously.

AMERICA'S WATER INFRASTRUCTURE ACT ("AWIA") RISK AND RESILIENCE ASSESSMENT

Mr. Vaughn then requested approval to perform an AWIA's Risk and Resilience Assessment for the District's facilities. Following discussion, it was moved by Director Lange, seconded by Director Sanches, and unanimously carried that MOC be authorized to perform the AWIA's Risk and Resilience Assessment.

ENGINEERING REPORT

Ms. Broom presented to and reviewed with the Board a written Engineer's Report dated February 26, 2026, a copy of which is attached hereto as **Exhibit L**.

Ms. Broom next requested Board approval of: (i) the recommendation of the award of the Fire Hydrant Replacement Project to SKE Construction, LLC ("SKE") in the amount of \$1,198,705.00; and (ii) invoice no. 230786 in the amount of \$6,00.00, invoice no. 235065 in the amount of \$120,875.00 and Change Order No. 1 in the amount of 14,075.00 all payable to Accurate Utility Supply, LLC ("Accurate") for the installation of the smart meters in the District. After discussion, Director Peters moved to approve: (i) the recommendation of the award of the Fire Hydrant Replacement Project to SKE in the amount of \$1,198,705.00; and (ii) invoice no. 230786 in the amount of \$6,00.00 and invoice no. 235065 in the amount of \$120,875.00 payable to Accurate, and to decline approval of Change Order No. 1 in the amount of 14,075.00 payable to Accurate (due to the fact the relevant meter will remain a regular meter to be manually read by MOC rather than be converted to a smart meter). Director Lange seconded the motion, which was unanimously approved.

SURPLUS FUNDS APPLICATION

Mr. Creed requested Board approval of a Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds (the "Resolution") to finance the Fire Hydrant Replacement Project. After discussion, Director Peters moved to approve the Resolution. Director Lange seconded the motion, which unanimously carried. A copy of the Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds is attached hereto as **Exhibit M**.

ANNUAL REVIEW OF SURVEY OF WAGE RATE SCALES AND ADOPTION OF RESOLUTION ADOPTING PREVAILING WAGE RATE SCALE FOR CONSTRUCTION PROJECTS

The Board considered the review of an annual survey of prevailing wage rates for construction projects and the adoption of a Resolution in connection therewith. In that regard, Mr. Creed reported that SPH is recommending that the District adopt the wage rate scales as determined by the United States Department of Labor ("DOL"), in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a *et seq.*). After discussion on the matter, Director Garcia moved that the DOL wage rate scales be adopted as the District's prevailing wage rate scale for construction projects, and that the Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which Resolution is attached hereto as **Exhibit N**, be adopted by the Board. Director Lange seconded said motion, which unanimously carried.

UTILITY COMMITMENTS AND SERVICE REQUESTS

The Board deferred action regarding utility commitments as no requests were made this month.

GFL ENVIRONMENTAL STATUS REPORT

Mr. Creed presented to the Board GFL Environmental's Service Report and call log for the month of January 2026. A copy of the report and call log are attached hereto as **Exhibit O**.

DISTRICT WEBSITE

The Board deferred consideration of an Off Cinco Analytics Report, as no report was provided for distribution at the meeting.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code Sections 551.071 and/or 551.076.

COMMUNICATIONS WITH HOMEOWNER'S ASSOCIATIONS ("HOA")

Director Lange noted that he had nothing new to report at this time.

SUPPLEMENTAL AGENDA

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Creed advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Creed then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit P**. After discussion, Director Lange moved that the Order be adopted by the Board declaring Stephanie Peters, Ronald Sanches and Rachel Knight elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Peters seconded said motion, which unanimously carried.

ATTORNEY'S REPORT

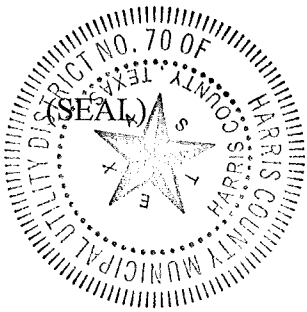
The Board next considered the Attorney's Report. In connection therewith, Mr. Creed advised the Board that he had nothing additional to discuss with the Board of a legal nature which was not covered under specific agenda items.


FUTURE AGENDA MATTERS

The Board then considered items for placement on a future agenda. No specific agenda items, other than routine and ongoing matters and matters noted earlier in the meeting were requested.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Peters, seconded by Director Sanches and unanimously carried, the meeting was adjourned.




Secretary

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A Joint Plant Committee - Engineering Report
- Exhibit B Electrical Repairs Summary
- Exhibit C Joint Plant Committee - Operations Report
- Exhibit D Joint Sewage Plant Committee - Bookkeeper's Report
- Exhibit E 2026-2027 Insurance Proposal from McDonald & Wessendorff Insurance
- Exhibit F Annual Financial and Operating Report pursuant to SEC Rule 15c2-12
- Exhibit G Bookkeeper's Report
- Exhibit H Tax Assessor/Collector's Report
- Exhibit I Resolution Concerning Developed District Status for the 2026 Tax Year
- Exhibit J Double Oak Erosion Maintenance Report
- Exhibit K Operations Report
- Exhibit L Engineering Report
- Exhibit M Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds
- Exhibit N Resolution Adopting Prevailing Wage Rate Scale for Construction Projects
- Exhibit O GFL Environmental Service Report and Call Log
- Exhibit P Order Declaring Candidates Elected