

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 Offices of Municipal Operations and Consulting, Inc., at 20141 Schiel Road, Cypress, Harris County, Texas 77433, said address being a meeting place of the District.

The meeting will be held on Thursday, May 28, 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 April 23, 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;
 - (a) Status of projects to be completed in fiscal year 2027; and
 - ii. Proposal for preparation and submittal of District's renewal application for Waste Discharge Permit
- C. Operations Report:
 - i. Reports from all Districts regarding waste order implementation, enforcement, and grit;
 - ii. Report regarding routine operation and maintenance items; and
 - iii. Review quote from manufacturer for periodic inspection of screen equipment;
- 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. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Peters, Sanches and Knight; and
 - (a) Election of officers of the Board;
 - (b) Approval of District Registration Form relative to election of Directors; and
 - (c) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;

3. Review and approve minutes of the April 23, 2026, Board meeting;
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
5. Approval of Amendment to Engagement Letter For Yield Restriction and Rebate Calculation Analysis between the District and Municipal Risk Management Group, L.L.C.;
6. 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;
7. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize Bookkeeper and Tax Assessor-Collector to file Report(s) with State Comptroller prior to July 1, 2026;
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. Double Oak Erosion, Inc. drainage facility maintenance services report;
10. 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;
 - (g) Status of preparation and filing of the Risk and Resilience Assessment of the District's facilities pursuant to America's Water Infrastructure Act ("AWIA");
11. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
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;

- (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;
13. Consider issuance of utility commitments and/or approval of service requests;
 14. 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 collection and recycling services; take any appropriate action in connection with such proposals and/or the District's contract with GFL;
 15. Report concerning District website;
 16. Discussion of security matters and Law Enforcement Services Subcontract Agreement with Langham Creek Utility District;
 17. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the district;
 18. Discuss communications with Homeowner's Associations and/or potential participation in joint projects;
 19. 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;
 20. Reconvene in open session and authorize any necessary action resulting from executive session;
 21. Consider matters discussed in closed session;
 22. Attorney's Report, including:
 - (a) Interim rebate calculation for Series 2019 Unlimited Tax Refunding Bonds;
 23. 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.