

MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
March 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 March 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"); Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Ryan Vaughn of Municipal Operations & Consulting, Inc. ("MOC"); Brenda McLaughlin of Bob Leared Interests ("BLI"); 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 February 26, 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 ("JSTP") 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 a Neil Technical Services, LLC ("NTS") Electrical Inspection Report for the remaining items at the JSTP ("NTS Report"). Mr. Vaughn then presented to and reviewed with the Board an Electrical Inspection Punch List prepared by MOC, a copy of which is attached hereto as **Exhibit B**. After discussion, the Board deferred further discussion of the matter until the next Board meeting.

OPERATIONS REPORT

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

Mr. Brandman reported that MUD 264 is ready to begin the recoating of its Lift Station. Mr. Vaughn noted that he attended the pre-construction meeting for the project.

BOOKKEEPER'S REPORT

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

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. Vaughn reported the District passed all recent biomonitoring tests, and a discussion was held regarding future biomonitoring requirements.

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.

Mr. Eby exited the meeting at this time.

ENGINEERING REPORT

Mr. Brandman informed the Board that the No. 264 and No. 70 water supply interconnect may be impacted by the Harris County Sidewalk Project located on the east side of Barker Cypress Road. He noted that if there are any significant impacts to the interconnect No. 70 will be notified.

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

Ms. Broom next requested Board authorize: (i) the execution of the construction contract for the Fire Hydrant Replacement Project between the District and SKE Construction, LLC; (ii) approve the payment of invoice no. 236378 in the amount of \$82,557.50 payable to Accurate Utility Supply, LLC ("Accurate") for the installation of the smart meters in the District; and (iii) execution of a letter to Harris County confirming the Fire Hydrant Replacement Project is a District project, to facilitate the contractor's obtaining the necessary permits. After discussion, Director Sanches moved to authorize the execution of the construction contract for the Fire Hydrant Replacement Project, to approve the payment of invoice no. 236378 in the amount of \$82,557.50 payable to Accurate, and execution of the referenced letter. Director Garcia seconded the motion, which was unanimously approved.

Director Knight entered the meeting during the above Engineering Report.

Mr. Brandman exited the meeting at this time.

MINUTES

The Board next considered approving the minutes of the District's March 26, 2026, Board meeting. After discussion, Director Lange moved that the March 26, 2026, Board meeting minutes be approved as written. Director Garcia seconded said motion, which unanimously carried.

Ms. Broom exited the meeting at this time.

BOOKKEEPER'S REPORT

Mr. Watson presented to and reviewed with the Board a written Bookkeeper's Report dated March 26, 2026, a copy of which is attached hereto as **Exhibit F**. After discussion on the matter, it was moved by Director Lange that the Bookkeeper's Report be approved and the checks and wires identified in therein be approved for payment. Director Sanches seconded said motion, which unanimously carried.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. McLaughlin presented and reviewed the Tax Assessor/Collector's Report for February 28, 2026, including the disbursements presented for payment as listed therein, a copy of which report is attached hereto as **Exhibit G**. After discussion, Director Lange 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.

UNCLAIMED PROPERTY REPORT

The Board next considered approval of an Unclaimed Property Report as of March 1, 2026, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2026. In connection therewith, Mr. Watson reported the transfer of \$1,790.48 of unclaimed property to the Texas Comptroller for the reporting period. After discussion, Director Sanches moved that MAC be authorized to file an Unclaimed Property Report with the Comptroller prior

to July 1, 2026, and remit said unclaimed property to the Comptroller. Director Peters seconded said motion, which unanimously carried.

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.

DRAINAGE FACILITY MAINTENANCE REPORT

Mr. Creed presented to and reviewed with the Board the March 26, 2026, Maintenance Report prepared by Double Oak Erosion, a copy of the report is attached hereto as **Exhibit H**. 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 February 2026, a copy of which report is attached hereto as **Exhibit I**.

Mr. Vaughn then presented to and reviewed with the Board the Uncollectible Accounts List for the prior month. He requested authorization to transfer seven (7) accounts to the uncollectable roll in the amount of \$1,969.19, since all collection efforts to date had been unsuccessful. After discussion, Director Garcia moved that MOC be authorized to move seven (7) accounts to the uncollectible roll in the amount of \$1,969.19. Director Lange 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 reported that, based upon an inquiry by a commercial customer, MOC had recently conducted an internal audit and determined that certain customers may have been overcharged for surcharges associated with the District's Industrial Waste Order over the period from mid-2023 to date. Mr. Vaughn discussed the preliminary results of the audit with the Board. Mr. Vaughn informed the Board that MOC will complete the audit this month and requested that the matter be discussed further at the next Board meeting, so that a full analysis and recommendations concerning potential refunds may be provided. The Board deferred further discussion until next month.

SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS

Mr. Creed reported that Section 13.1396 of the Texas Water Code requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, Director Sanches moved that the District's Engineer and/or Operator be authorized

to make such annual filings on behalf of the District. Director Lange seconded the 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.

ANNUAL WATER LOSS AUDIT; PREPARATION AND SUBMISSION OF WATER CONSERVATION PLAN ANNUAL IMPLEMENTATION REPORT

The Board considered the approval of a 2026 Annual Water Loss Audit (the "Audit") and preparation of a Water Conservation Plan Annual Implementation Report (the "Annual Report"). In connection therewith, Mr. Vaughn informed the Board that MOC is confirming if these requirements apply to the District. He noted that he will advise SPH if the District is required to comply with these requirements prior to the next Board meeting.

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 ("GFL") Service Report and call log for the month of February 2026. A copy of the report and call log are attached hereto as **Exhibit J**.

A discussion ensued regarding the high number of calls regarding trash collection bins and recent collection services, as well as the upcoming renewal term for the District's contract with GFL. After discussion, the Board concurred to authorize SPH to request garbage and recycling proposals/bids from Best Trash, LLC, Waste Management of Texas, and Republic Services of Houston, and delegated authority to Director Lange to approve the form of proposal request prior to its being sent. The Board noted that it wished to receive the bids for review at its May meeting.

DISTRICT WEBSITE

Mr. Creed presented to and reviewed with the Board the February 2025 Analytics Report prepared by Off Cinco, the District's website provider. A copy of the report is attached hereto as **Exhibit K**.

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.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Creed informed the Board that, for districts to which the National Primary Drinking Water Regulation ("NPDWR") for certain Per and Polyfluoroalkyl Substances ("PFAS") applies, initial monitoring must be completed no later than April 26, 2027. Mr. Creed noted that SPH is recommending that all such districts begin sampling no later than July 31, 2026, in order to ensure compliance with the initial monitoring timeline, as set by the NPDWR. Mr. Vaughn informed the Board that the District is subject to the NPDWR and MOC has prepared a testing schedule and expects to have the required test results available by the April 2027 deadline.

The Board then discussed moving the monthly Board meeting location to MOC's office located at 20141 Schiel Road, Cypress, Texas 77433. After discussion, the Board requested SPH to add the matter to the April agenda for further consideration.

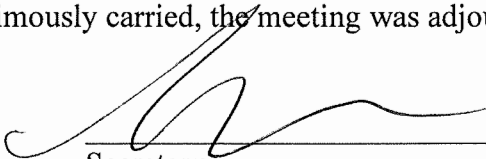
FUTURE AGENDA MATTERS

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 Lange and unanimously carried, the meeting was adjourned.




Secretary

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A Joint Plant Committee - Engineering Report
- Exhibit B Electrical Inspection Punch List
- Exhibit C Joint Plant Committee - Operations Report
- Exhibit D Joint Sewage Plant Committee - Bookkeeper's Report
- Exhibit E Engineering Report
- Exhibit F Bookkeeper's Report
- Exhibit G Tax Assessor/Collector's Report
- Exhibit H Double Oak Erosion Maintenance Report
- Exhibit I Operations Report
- Exhibit J GFL Environmental Service Report and Call Log
- Exhibit K Off Cinco Analytics Report