

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, June 25, 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 May 28, 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 2027-2028; and
 - (b) Status of Waste Discharge Permit renewal;
- 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. Review and approve minutes of the May 28, 2026, Board meeting;
- 3. Monthly security report, including:
 - (a) Consider staffing for Law Enforcement Services Agreement to begin October 1, 2026; and
 - (b) Consider status of Law Enforcement Services Subcontract Agreement between the District and Langham Creek Utility District;

4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (a) Discuss CDARS investment program;
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. 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;
7. Double Oak Erosion, Inc. drainage facility maintenance services report;
8. Operations Report, including:
 - (b) Discussion concerning waste order violations;
 - (c) Any appeals of District charges; status of customer payment plans;
 - (d) Refer accounts for collection and approve write-off of uncollectible accounts;
 - (e) Status of repair and maintenance of District facilities;
 - (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; and
 - (h) Status of preparation and filing of the Emergency Response Plan and filing certification of same pursuant to America's Water Infrastructure Act ("AWIA");
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;
 - ii. Proposal to repair segment of 16" water line;
 - (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. Authorize submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
 11. Consider issuance of utility commitments and/or approval of service requests;
 12. 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, including the termination of the District's contract with GFL and/or approval of a new contract for services;
 13. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 14. Request from Records Management Officer to destroy certain records of the District;
 15. Report concerning District website;
 16. Consider fuel surcharges implemented by K-3BMI and take any appropriate action concerning same;
 17. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
 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. Attorney's Report:
 22. Matters for possible placement on future agendas.



(SEAL)

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

By: Spencer W. Creed
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.