

MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
April 23, 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 April 23, 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"); 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 March 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**. She then presented to and reviewed with the Committee a revised Capital Improvements Plan ("CIP") and recommended that the Board move forward with the electrical panel upgrades in the estimated amount of \$76,800.00 as reflected in the CIP. Mr. Eby inquired whether it might be advantageous to combine the 2027-2028 items into one project. After discussion, the Board concurred to combine the items into one project to begin in fiscal year 2027.

OPERATIONS REPORT

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

Mr. Eby suggested that the Board consider scheduling a screen inspection at the Wastewater Treatment Plant on a regular basis. Mr. Vaughn said MOC would obtain a quote from the screen manufacturer for a periodic inspection of the screen.

Mr. Vaughn then reported that MOC is scheduling the work for the three (3) items remaining on the electrical punch list.

Ms. Broom reported that CobbFendley will be presenting a proposal in June for the preparation and filing of the renewal application for the District's Waste Discharge Permit.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Committee a written JSTP Bookkeeper's Report dated April 23, 2026, a copy of which is attached hereto as **Exhibit C**. After discussion, it was moved by Director Sanches that the JSTP Bookkeeper's Report be approved and the checks identified therein be approved for payment. Director Peters seconded said motion, which unanimously carried.

The Board next discussed moving its monthly meeting location to MOC's office at 20141 Schiel Road, Cypress, Texas 77433. After discussion, Director Peters moved to relocate the monthly Board (and Committee) meeting to MOC's office at 20141 Schiel Road, Cypress, Texas 77433. Director Lange seconded the motion, which unanimously carried. The Board concurred this change will begin with the May meeting.

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 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 March 26, 2026, Board meeting. After discussion, Director Peters moved that the March 26, 2026, Board meeting minutes be approved as written. Director Sanches seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board a written Bookkeeper's Report dated April 23, 2026, a copy of which is attached hereto as **Exhibit D**. 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 March 31, 2026, including the disbursements presented for payment as listed therein, a copy of which report is attached hereto as **Exhibit E**. After discussion, Director Sanches moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Lange seconded said motion, which unanimously carried.

Director Knight entered the meeting during the above Tax Assessor-Collector Report.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

Mr. Creed presented to and reviewed with the Board a Delinquent Tax Report received from Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue"), the District's delinquent tax collections attorneys, dated April 23, 2026, a copy of which Report is attached hereto as **Exhibit F**. Mr. Creed advised that, according to the report, no Board action was necessary at this time.

RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Mr. Creed advised the Board that it is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. He noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 22, 2026. After further discussion, it was moved by Director Lange, seconded by Director Peters, and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **Exhibit G**, be adopted by the District, and that Perdue be authorized to

proceed with the collection of the District's 2025 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

DRAINAGE FACILITY MAINTENANCE REPORT

Mr. Creed presented to and reviewed with the Board the April 23, 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 March 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 four (4) accounts to the uncollectible roll in the amount of \$578.92, since all collection efforts to date had been unsuccessful. After discussion, Director Peters moved that MOC be authorized to move four (4) accounts to the uncollectible roll in the amount of \$578.92. 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 next reported that he met with Eastex Environmental Laboratory and the MOC Compliance Department and discussed the problem with receiving late monthly lab reports. He noted the importance of receiving accurate and timely lab reports. Mr. Vaughn further reported that the grease traps are inspected monthly and noted that MOC supervisors will be meeting with the lab company representatives in the next few months in the field to make sure the samples are being taken correctly from each location.

Mr. Vaughn reported that MOC has completed an internal audit and determined that an estimated \$21,000.00 in refunds are due payout to customers which were inadvertently overcharged for surcharges associated with the District's Industrial Waste Order over the period from mid-2023 to date. He noted that the refunds will be included in the May 2026 Bookkeeper's Report.

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

Mr. Vaughn reported that the Annual Water Loss Audit has been completed and forwarded to the Texas Water Development Board by MOC. He noted that the District is not required to complete a Water Conservation Plan Annual Implementation Report because it serves less than 3,300 connections.

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

Mr. Vaughn reported that MOC is preparing the District's AWIA's Risk and Resilience Assessment for the District's facilities.

TESTING PURSUANT TO NATIONAL PRIMARY DRINKING WATER REGULATION ("NPDWR") FOR CERTAIN PER AND POLYFLUOROALKYL SUBSTANCES ("PFAS")

Mr. Vaughn reported that the District has completed this testing and the results are below the action levels established by the NPDWR. He advised that no further action is required by the District at this time.

ANNUAL REVIEW OF THE DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM

The Board considered review of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Mr. Vaughn presented MOC's annual report and advised the Board regarding the District's experience with identity theft during the prior year, current identity theft prevention methods, the types of accounts maintained by the District and the District's business arrangements with other entities. Mr. Vaughn advised that MOC is not recommending any changes to the District's Program at this time. A copy of the annual report is attached as part of **Exhibit I**.

ENGINEERING REPORT

Ms. Broom presented to and reviewed with the Board a written Engineer's Report dated April 23, 2026, a copy of which is attached hereto as **Exhibit J**.

Ms. Broom next requested the Board authorize payment of invoice no. 238049 in the amount of \$16,100.00 payable to Accurate Utility Supply, LLC ("Accurate") for the installation of the smart meters in the District. Ms. Broom reported that a valve issue was identified and has been addressed by Accurate. She noted the associated costs will be reflected in a future invoice. After discussion, Director Sanches moved to approve the payment of invoice no. 238049 in the amount of \$16,100.00 payable to Accurate. Director Lange seconded the motion, which was unanimously approved.

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 March 2026. A copy of the report and call log are attached hereto as **Exhibit K**.

Mr. Creed reported on the status of the receipt of the solid waste collection and recycling proposals from Best Trash, LLC, Waste Management of Texas, and Republic Services of Houston. He advised that the proposals should be received in advance of the May meeting..

DISTRICT WEBSITE

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

COMMUNICATIONS WITH HOMEOWNER'S ASSOCIATIONS ("HOA")

Director Lange noted that he had advised the HOAs regarding a possible change in solid waste collection and recycling providers for the District.

MEETING PLACE RELOCATON

The Board noted that this item had been addressed earlier in 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.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Creed presented to and reviewed with the Board the Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C. ("MRMG") (the "Arbitrage Analysis Report") for the District's outstanding bonds; a copy of the Arbitrage Analysis Report is attached hereto as **Exhibit L**. Mr. Creed then reported that MRMG is requesting authorization for Arbitrage Compliance Specialists, Inc. ("ACS") to complete an interim calculation through April 16, 2026, for the District's \$4,880,000 Unlimited Tax Refunding Bonds, Series 2019 (the "Series 2019 Refunding Bonds"). After discussion, Director Lange moved to authorize ACS to complete an interim calculation for the District's Series 2019 Refunding Bonds. Director Peters seconded the motion, which carried unanimously.

Mr. Creed presented to and reviewed with the Board correspondence from the United States Department of Commerce, United States Census Bureau, requesting the Board to participate in a Government Survey of Public Employment and Payroll. After discussion, Director Lange motioned to decline participation in the survey. Director Peters seconded the motion, which unanimously carried. A copy of the correspondence is affixed hereto as **Exhibit M**.

The Board next discussed the District's Law Enforcement Services Subcontract Agreement with Langham Creek Utility District. Mr. Creed presented the associated Deputy Cost Sharing Breakdown, dated March 4, 2026, a copy of which is attached hereto as **Exhibit N**. After discussion, the Board concurred to include a permanent security matters item on the agenda for future discussions.

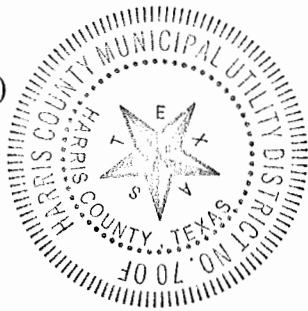
FUTURE AGENDA MATTERS

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.

(SEAL)




Secretary

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A Engineering Report for the Joint Sewage Treatment Plant
 Committee Meeting
- Exhibit B Joint Plant Committee - Operations Report
- Exhibit C Joint Sewage Plant Committee - Bookkeeper's Report
- Exhibit D Bookkeeper's Report
- Exhibit E Tax Assessor/Collector's Report
- Exhibit F Delinquent Tax Report
- Exhibit G Resolution Authorizing an Additional Penalty on Delinquent Real
 Property Taxes
- Exhibit H Double Oak Erosion Maintenance Report
- Exhibit I Operations Report
- Exhibit J Engineering Report
- Exhibit K GFL Environmental Service Report and Call Log
- Exhibit L Annual Maintenance for Arbitrage Analysis Report by Municipal
 Risk Management Group, L.L.C.
- Exhibit M United States Department of Commerce; United States Census
 Bureau Correspondence
- Exhibit N Deputy Cost Sharing Breakdown