

MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
June 25, 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 June 25, 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 Vaughan 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"); Andrew Faubion of Double Oak Erosion ("DOE"); Jose Nava of Harris County Municipal Utility District No. 264 (No. 264); 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 May 28, 2026, Board meeting was considered. No revisions were requested.

ENGINEERING REPORT

Ms. Broom next presented an 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**. The Board noted there were no action items.

OPERATIONS REPORT

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

Mr. Vaughan reported there were no violations reported by the Texas Commission on Environmental Quality (the "TCEQ") from the recent inspection of the Wastewater Treatment Plant ("WWTP"). He then reported that K3 BMI will credit the prior fuel service charges on the next invoice, since K3 BMI inadvertently charged the fee when their contract did not allow for it.

Mr. Vaughan then discussed the Texas Department of Emergency Management ("TDEM") claim for reimbursement by the District of \$5,960.00 in prior disaster relief grant funds. Mr. Vaughan noted that No. 264 and No. 144 will provide their pro-rata share of this payment to the District.

Mr. Eby queried Mr. Vaughan regarding the bid received from EFS for repairs arising from the inspection of the screen equipment, to which Mr. Vaughan responded. Following discussion, the Board deferred any action on this matter until the next meeting.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Committee the JSTP Bookkeeper's Report dated June 25, 2026, a copy of which is attached hereto as **Exhibit C**. After discussion, it was moved by Director Peters that the JSTP Bookkeeper's Report be approved and the checks identified therein be approved for payment. Director Lange 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 Committee of a legal nature which was not covered under specific agenda items.

Mr. Eby and Mr. Nava 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 May 28, 2026, Board meeting. After discussion, Director Lange moved that the May 28, 2026, Board meeting minutes be approved as written. Director Garcia seconded said motion, which unanimously carried.

SECURITY MATTERS

Director Lange addressed the Board as to security matters within the District. He advised that he is in the process of collecting more information regarding the staffing of law enforcement services to provide at the next Board meeting.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board a written Bookkeeper's Report dated June 25, 2026, a copy of which is attached hereto as **Exhibit D**. After discussion, it was moved by Director Peters that said report be approved and the checks identified in the Bookkeeper's Report 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 May 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 Garcia seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

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

DRAINAGE FACILITY MAINTENANCE REPORT

Mr. Faubion presented to and reviewed with the Board the June 25, 2026, Maintenance Report prepared by Double Oak Erosion, a copy of the report is attached hereto as **Exhibit F**. There was no action required by the Board at this time.

OPERATIONS REPORT

Mr. Vaughan presented to and reviewed with the Board a written Operations Report for the month of May 2026, a copy of which report is attached hereto as **Exhibit G**.

Mr. Vaughan then presented to and reviewed with the Board the Uncollectible Accounts List for the prior month. He requested authorization to transfer three (3) accounts to the uncollectable roll in the amount of \$86.64, since all collection efforts to date had been unsuccessful. After discussion, Director Sanches moved that MOC be authorized to move three (3) accounts to the uncollectible roll in the amount of \$86.64. Director Garcia seconded said motion, which unanimously carried. Mr. Vaughan 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.

ENGINEERING REPORT

Ms. Broom presented to and reviewed with the Board a written Engineer's Report dated June 25, 2026, a copy of which is attached hereto as **Exhibit H**.

Ms. Broom next presented to and reviewed with the Board Pay Estimate No. 2 in the amount of \$403,929.55 and change order No. 1 in the amount of \$41,000 to SKE construction, LLC, for work completed on the Fire Hydrant Replacement Project. After discussion, it was moved by Director Peters to approve Pay Estimate No. 2 and Change Order No. 1 to SKE Construction, LLC as discussed. Director Garcia seconded said motion, which unanimously carried. A copy of Pay Estimate No. 2 and Change Order No. 1 are included with **Exhibit H**.

CRITICAL LOAD STATUS

Mr. Creed advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Harris County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Vaughan advised that MOC would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Sanchez moved that MOC be authorized to make such annual filings on behalf of the District. Director Garcia seconded the 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 ("GFL") Service Report and call log for the month of May 2026. A copy of the report and call log are attached hereto as **Exhibit I**.

The Board next discussed the alternative proposals for trash collection services. It was noted that proposals were received from Best Trash, LLC, Waste Management of Texas, and GFL. After discussion, Director Lange moved to accept GFL's proposal. Director Sanchez seconded the motion, which unanimously carried. The Board requested that SPH notify the other bidders of the Board's decision.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Mr. Creed advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Garcia moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Sanchez seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Mr. Creed advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. He next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit J** (the "Request"). After discussion on the matter, Director Garcia moved that SPH be authorized to destroy the records described in the Request. Director Sanchez seconded said motion, which unanimously carried.

DISTRICT WEBSITE

The Board reviewed an Off Cinco Analytics Report. Director Lange next reported on certain videos presented at the recent Association of Water Board Directors conference, including on the topics of lead and copper rules, Texas water careers, and water conservation education tools. The Board concurred to add these videos to the District's website. Director Lange advised that he would contact Off Cinco regarding same.

CYBERSECURITY TRAINING

Mr. Creed reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. The Board noted that Directors Peters, Lange and Sanches have notified the Board of his or her completion of a certified cybersecurity training program for the 2026 compliance year.

COMMUNICATIONS WITH HOMEOWNER'S ASSOCIATIONS ("HOA")

In connection with communications with the HOA, Director Lange informed the Board that the HOA is looking into installing flock cameras within the Westgate subdivision.

ATTORNEY'S REPORT

The Board considered the attorney's report. In that regard, Mr. Creed advised that he had nothing further to report of a legal nature that was not included under another agenda item.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session at this time.

FUTURE AGENDA MATTERS

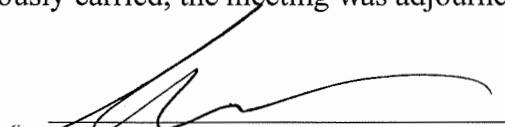
Mr. Creed noted that he would add consideration of an amendment to the District's rate order to the next agenda.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Garcia, seconded by Director Peters 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 Double Oak Erosion Maintenance Report
- Exhibit G Operations Report
- Exhibit H Engineering Report
- Exhibit I GFL Environmental Service Report and Call Log
- Exhibit J Records Destruction Request