

MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
July 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 July 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.

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"); Chuck Brandman of Harris County Municipal Utility District No. 264 (No. 264); Sergeant D. Angstadt and Officer C. Anderson of the Harris County Sheriff's Office ("Sheriff's Office"); 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 June 25, 2026, Board meeting was considered. No revisions were requested.

Director Lange exited the meeting at this time with Sergeant Angstadt and Officer Anderson.

ENGINEERING REPORT

Ms. Broom next presented an Engineering Report for the Joint Sewage Treatment Plant ("JSTP") Committee Meeting ("JSTP Engineering Report and a copy of the District's current Capital Improvement Plan "), copies of which are attached hereto as **Exhibit A**. The Board discussed the timing for the Electrical Panel upgrades and Blower Junction Boxes Project. After discussion, it was moved by Director Peters and seconded by Director Sanches that CobbFendley be authorized to begin design of such project at an expense not to exceed \$10,000, pending presentation of a formal design proposal next month.

OPERATIONS REPORT

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

Mr. Eby inquired about whether exercising of the valves at the plant should be added to the preventative maintenance list. Mr. Vaughn advised that MOC will discuss internally and report back on that issue.

Mr. Vaughn next presented a summary of repair options for the bar screen at the plant, a copy of which is included with the Operations Report. Following discussion, Director Peters moved that (i) the District proceed with the "Parkson total with STP removal" option of \$40,000, assuming that it will not result in the bar screen being out of service for longer than one week, and (ii) the Board approve payment of an initial amount required to start the work. Director Sanches seconded the motion, which unanimously carried.

Mr. Vaughn next updated the Committee on recent work performed on the blower number 4 motor and clarifier number 2 conduit wiring.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Committee the JSTP Bookkeeper's Report dated July 23, 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.

Director Lange, Sergeant Angstadt and Officer Anderson entered 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 June 25, 2026, Board meeting. After discussion, Director Peters moved that the June 25, 2026, Board meeting minutes be approved as written. Director Sanches seconded said motion, which unanimously carried.

Mr. Eby exited the meeting at this time.

SECURITY MATTERS

Sergeant Angstadt addressed the Board about the Sheriff's Office contract deputy program and the District's current joint patrol arrangement with Langham Creek Utility District.

Sergeant Angstadt, Officer Anderson and Mr. Bradman then exited the meeting.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. McLaughlin presented and reviewed the Tax Assessor/Collector's Report for June 30, 2026, including the disbursements presented for payment as listed therein, a copy of which report is affixed hereto as **Exhibit D**. After discussion, Director Peters 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 presented to and reviewed with the Board a Delinquent Tax Report from Perdue, Brandon, Fielder, Collins & Mott, LLP, the District's delinquent tax collections attorneys, dated July 23, 2026, a copy of which Report is attached hereto as **Exhibit E**. Mr. Creed advised that, according to the Report, no Board action was necessary at this time.

ADDITIONAL SECURITY MATTERS DISCUSSION

The Board next resumed its discussion regarding security patrols within the District, including (i) the proposed Law Enforcement Services Agreement with Harris County to begin October 1, 2026, and (ii) the Law Enforcement Services Subcontract Agreement between the District and Langham Creek Utility District (the "Subcontract Agreement"). Following discussion, Director Lange moved that the Law Enforcement Agreement Services with Harris County be approved to include three (3) officers, subject to SPH's review of the final form of agreement; that the District terminate the Subcontract Agreement with Langham Creek Utility District; and that SPH be authorized to provide notice of such termination to Langham Creek Utility District. Director Sanches seconded the motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board a written Bookkeeper's Report dated July 23, 2026, a copy of which is attached hereto as **Exhibit F**. After discussion, it was moved by

Director Lange 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.

DRAINAGE FACILITY MAINTENANCE REPORT

The Board next reviewed the July 23, 2026, Maintenance Report prepared by Double Oak Erosion, a copy of the report is attached hereto as **Exhibit G**. 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 June 2026, a copy of which report is attached hereto as **Exhibit H**.

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 \$211.41, 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 \$211.41. Director Lange 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 July 23, 2026, a copy of which is attached hereto as **Exhibit I**.

Ms. Broom next presented and reviewed with the Board Pay Estimate No. 3 in the amount of \$180,893.30 to SKE construction, LLC ("SKE"), for work completed on the Fire Hydrant Replacement Project. After discussion, it was moved by Director Lange to (i) approve Pay Estimate No. 3 to SKE, and (ii) authorize SKE to raise one fire hydrant, as discussed. Director Peters seconded said 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 J**.

The Board next considered approval of a new Residential Solid Waste and Recycling contract with GFL. Mr. Creed reviewed same with the Board. After discussion, Director Garcia

moved to approve and authorize the President to sign the contract, subject to SPH's comments being addressed. Director Sanches seconded the motion, which unanimously carried.

CONSIDER AMENDMENT TO DISTRICT RATE ORDER

The Board deferred consideration of this item until next month.

HOUSE BILL 103 DATABASE REPORT

Mr. Creed advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Peters moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Lange seconded the motion which carried unanimously.

DISTRICT WEBSITE

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

CYBERSECURITY TRAINING

Mr. Creed reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year.

COMMUNICATIONS WITH HOMEOWNER'S ASSOCIATIONS ("HOA")

In connection with communications with the HOA, Director Lange informed the Board that he will inform the HOA of the updated trash collection services.

ATTORNEY'S REPORT

The Board considered the attorney's report. In that regard, Mr. Creed provided the contact information for the new paralegal assisting him with the District, Ms. Raelyn Davis.

EXECUTIVE SESSION

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

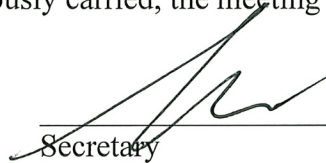
FUTURE AGENDA MATTERS

Mr. Creed noted that he would include consideration of an amendment to the District's rate order on 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.




Secretary

LIST OF ATTACHMENTS TO MINUTES

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| 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 | Tax Assessor/Collector's Report |
| Exhibit E | Delinquent Tax Report |
| Exhibit F | Bookkeeper's Report |
| Exhibit G | Double Oak Erosion Maintenance Report |
| Exhibit H | Operations Report |
| Exhibit I | Engineering Report |
| Exhibit J | GFL Environmental Service Report and Call Log |