MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
August 27, 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 August 27, 2026, in accordance with the duly posted notice of regular 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: David Selesky and Bryce Cinquemani, the General Manager of Green for Life Environmental ("GFL"); 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); and Spencer Creed of Schwartz, Page & Harding, L.L.P. ("SPH"). Darrell Hawthorne of MAC entered the meeting after it had been called to order, as noted herein.

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 August 27, 2026, Board meeting was considered. No revisions were requested.

ENGINEERING REPORT

Ms. Broom presented a written Engineering Report for the Joint Sewage Treatment Plant Committee Meeting ("JSTP Engineering Report"), a copy of which report is attached hereto as **Exhibit A**.

Ms. Broom next presented to and reviewed with the Board a proposal for engineering services related to the JSTP Electrical Rehabilitation Phase I Project (the "Design Proposal"), in an amount not to exceed $73,100.00 and prepared by CobbFendley. A copy of the proposal is included with the JSTP Engineering Report. It was noted that Mr. Eby, Ms. Bloom and a

representative from Burrer Engineering conducted a site visit of the JSTP. Mr. Brandman questioned Ms. Bloom as to how the lift station work cited in the design Proposal would be split out. Ms. Bloom explained that those costs are expected to be minimal

After discussion, Director Peters moved to authorize the engineering services outlined in the Design Proposal for an amount not to exceed $73,100.00. Director Lange seconded the motion which unanimously carried. Mr. Eby noted that he wanted to review the plans prior to advertising the project for bid, to which Ms. Bloom agreed.

OPERATIONS REPORT

Mr. Vaughan presented and reviewed the Joint Plant Operations Report for the month of July 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 JSTP should be added to the preventative maintenance list. Mr. Vaughn advised that MOC has discussed and agreed to add exercising of the valves to the future maintenance schedule.

Mr. Vaughn then presented to and reviewed with the Board an Inspection/Maintenance Report of the JSTP Aeration Basin #3, a copy of which is attached to the JSTP Operations Report. He noted that MOC is recommending the taking down of one basin each year for inspection of the membranes before they become corroded. He noted that this expense would be included in the next budget.

Mr. Vaughn next reported on the status of the repair of the bar screen.

Director Knight entered the meeting during the discussion of the JSTP Operations Report.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Committee the JSTP Bookkeeper's Report, dated August 27, 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 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 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

Mr. Brandman reviewed the ballot propositions contained in the upcoming Cypress Independent School District Election and then responded to questions from the Board. He then exited the meeting.

GFL ENVIRONMENTAL REPORT

Mr. Selesky introduced Mr. Cinquemani, who then discussed with the Board the transition to the new carts and collection schedule. A collection route map, flyers to be distributed to customers in both English and Spanish and a general information sheet were provided to the Board. Mr. Cinquemani noted that the Board will be notified in advance of the beginning of the transition. Director Lange noted that he would inform the Homeowner's Associations (the "HOAs") of the transition and post the information on the District's website.

Mr. Selesky and Mr. Cinquemani exited the meeting at this time.

MINUTES

The Board next considered approving the minutes of the District's July 23, 2026, Board meeting. After discussion, Director Peters moved that the July 23, 2026, Board meeting minutes be approved as written. Director Lange seconded said motion, which unanimously carried.

SECURITY MATTERS

Mr. Creed reported that the new Harris County Law Enforcement Services Agreement for the 2026-2027 term has been reviewed and returned by SPH. Director Lange reported that he has not yet received any monthly statistics reports but will follow-up with Sheriff's Office. Mr. Creed noted that the Board will be going into executive session later in the meeting to discuss the District's Law Enforcement Services Subcontract Agreement with Langham Creek Utility District.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Ms. Cooper presented to and reviewed with the Board a written Bookkeeper's Report dated August 27, 2026, a copy of which is attached hereto as **Exhibit D**. Ms. Cooper then presented a Quarterly Investment Report for the reporting period ending September 30, 2026. 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, and that the Quarterly Investment Report for the reporting period ending September 30, 2026, be approved, and the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director Sanches seconded said motion, which unanimously carried.

Ms. Cooper next discussed the CDARS investment program with the Board. After discussion, the Board concurred not to participate in the program at this time, and requested the matter be removed from the agenda.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. McLaughlin presented and reviewed the Tax Assessor/Collector's Report for August 27, 2026, including the disbursements presented for payment as listed therein, a copy of which report is affixed 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

The Board deferred consideration of a Delinquent Tax Report, as no report was provided to SPH by from Perdue, Brandon, Fielder, Collins & Mott, LLP, the District's delinquent tax collections attorneys, for distribution at the meeting.

FINANCIAL ADVISOR'S 2026 TAX RATE RECOMMENDATION

Mr. Creed informed the Board that the Harris Central Appraisal District has not yet provided the District's 2026 certified values. The Board then concurred to consider the District's 2026 tax rate recommendation prepared by Masterson Advisors LLC at the September Board meeting.

DRAINAGE FACILITY MAINTENANCE REPORT

Mr. Creed presented to and reviewed with the Board the August 27, 2026, Maintenance Report prepared by Double Oak Erosion, a copy of the report being attached hereto as **Exhibit F**. Mr. Creed next presented a proposal from DOE in the amount of $225.00 for the desiltation of the pilot channel, a copy of the proposal being attached to the Maintenance Report. After discussion, Director Peters moved to accept the proposal as presented. Director Lange seconded the motion which unanimously carried.

OPERATIONS REPORT

Mr. Vaughan presented to and reviewed with the Board a written Operations Report for the month of July 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 two (2) accounts to the uncollectable roll in the amount of $116.71, since all collection efforts to date had been unsuccessful. After discussion, Director Peters moved that MOC be authorized to move two (2) accounts to the uncollectible roll in the amount of $116.71. 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.

The Board next discussed customer communications regarding leaks and door tags. The Board queried Mr. Vaughn as to other ways to report leaks and process water service termination notices. Mr. Vaughn informed the Board that MOC would provide some recommendations at the next Board meeting.

ENGINEERING REPORT

Ms. Broom presented to and reviewed with the Board a written Engineer's Report dated August 27, 2026, a copy of which is attached hereto as **Exhibit H**.

Ms. Broom presented to and reviewed with the Board Pay Estimate No. 4 in the amount of $268,184.05 and Pay Estimate No. 5 in the amount of $60,869.95 and Change Order No. 2 in the adjusted amount of -$22,306.00 payable to SKE construction, LLC ("SKE"), for work completed on the Fire Hydrant Replacement Project. After discussion, it was moved by Director Lange to approve Pay Estimates No. 4 and No. 5 and Change Order No. 2 to SKE. Director Sanches 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.

CONSIDER AMENDMENT TO DISTRICT RATE ORDER

The Board deferred consideration of this item until next month.

Mr. Hawthorne entered the meeting at this time.

DISTRICT WEBSITE

Director Lange noted that he would include the information provided by GFL regarding the new collection schedule and new cart delivery on the District's website.

CYBERSECURITY TRAINING

Mr. Creed reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. Director Knight noted that she has yet to complete the training.

COMMUNICATIONS WITH HOMEOWNER'S ASSOCIATIONS

In connection with communications with the HOA, Director Lange advised 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 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.

FUTURE AGENDA MATTERS

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

EXECUTIVE SESSION

The President announced that the Board would enter into Executive Session at 7:45 p.m. to discuss agenda item no. 4(b) pursuant to Texas Government Code, Section 551.071. Those in attendance, with the exception of the Board, Mr. Creed, Ms. Cooper and Mr. Hawthorne exited at this time.

Ms. Cooper and Mr. Hawthorne exited the meeting at approximately 8:15 p.m. and the Executive Session continued.

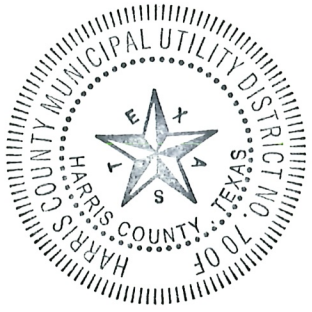
RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:45 p.m. Director Sanches moved to authorize SPH to (i) contact Langham Creek Utility District and notify them of an apparent billing discrepancy related to the districts' Law Enforcement Services Subcontract Agreement, and (ii) request MAC to calculate the amount of the apparent billing discrepancy for review by both Districts. Director Garcia seconded the motion which unanimously carried.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Sanches, seconded by Director Garcia and unanimously carried, the meeting was adjourned.

(SEAL)



Secretary

LIST OF ATTACHMENTS TO MINUTES

Exhibit A	Joint Sewage Treatment Plant Committee - Engineering Report
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