MINUTES OF MEETING OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 70,
OF HARRIS COUNTY, TEXAS
September 24, 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 September 24, 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 and Director Peters, 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"); Chuck Brandman of Harris County Municipal Utility District No. 264 (No. 264); Sherri Greenwood of Forvis Mazars, LLP ("Forvis") Chase Eastland of Masterson Advisors, LLC ("Masterson") and Sophia Wall of Schwartz, Page & Harding, L.L.P. ("SPH"). Sherri Greenwood 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 September 24, 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 informed the Board that engineering design for repair of the electrical items at the Joint Wastewater Treatment Plant has begun. After discussion, Director Lange moved to authorize CobbFendley to advertise for bids for the referenced project. Director Garcia seconded said motion which carried unanimously.

Ms. Broom informed the Board that the permit renewal for the JSTP is currently being processed with the Texas Commission on Environmental Quality (the "TCEQ").

Ms. Greenwood entered the meeting during the above report.

OPERATIONS REPORT

Mr. Vaughan presented and reviewed the Joint Plant Operations Report for the month of August 2026, a copy of which report is attached hereto as **Exhibit B**, and discussed same with the Committee. It was noted that no action was required of the Board at this time in connection with same.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Committee the JSTP Bookkeeper's Report, dated September 24, 2026, a copy of which is attached hereto as **Exhibit C**.

The Board then considered the adoption of an operating budget for the JSTP for the District's fiscal year ending September 30, 2027. Ms. Cooper presented to and reviewed with the Board a proposed operating budget, a copy of which is attached to the JSTP Bookkeeper's Report. Mr. Brandman requested a separate line item be added in the budget for permit renewal. After further discussion, Director Sanches moved that the operating budget for the JSTP for the fiscal year ending September 30, 2027, be adopted by the Board as revised. Director Lange seconded said motion, which unanimously carried.

ENGAGEMENT OF AUDITOR

The Board considered the engagement of an auditor to prepare the District's general and JSTP audit reports for the fiscal year ending September 30, 2027. In connection therewith, Ms. Greenwood presented to and reviewed with the Board a proposal prepared by Forvis, a copy of which is attached hereto as **Exhibit D**. She then advised that Forvis' fees for said audits are estimated to be $3,100 for the JSTP audit, $24,200 for the District's audit, plus an administrative fee of approximately $1,300 to cover items such as report production, copies, postage and delivery charges, and technology related costs. Ms. Greenwood additionally advised that Forvis has filed a Texas Ethics Commission ("TEC") Form 1295 with the TEC and has provided the District with an original of said form. After discussion on the matter, Director Sanches moved that: (i) Forvis be engaged to conduct an audit of the JSTP financial statements and prepare the JSTP's audit reports for the fiscal year ending September 30, 2026, in accordance with the terms of the proposal presented, (ii) Forvis be engaged to audit the District's financial statements and prepare the District's audit reports for the fiscal year ending September 30, 2026, in accordance with the terms of the proposal presented, (iii) the District accept Forvis' TEC Form 1295 relative to the preparation of such audit, and (iv) SPH be authorized to acknowledge the District's receipt of same with the TEC. Director Garcia seconded said motion, which unanimously carried.

JOINT SEWAGE TREATMENT PLANT ATTORNEY REPORT

The committee and the Board next discussed and concurred to reschedule the November meeting from November 26, 2026, to November 19, 2026, and the December meeting from December 24, 2026, to December 17, 2026, due to the holidays.

Director Knight entered the meeting during the above report.

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 addressed the Board about the upcoming Cy-Fair School District elections.

MINUTES

The Board next considered approving the minutes of the District's September 24, 2026, Board meeting. After discussion, Director Sanches moved that the September 24, 2026, Board meeting minutes be approved as written. Director Lange seconded said motion, which unanimously carried.

FINANCIAL ADVISOR'S 2026 TAX RATE RECOMMENDATION

There followed a discussion concerning the requirements for notice of the District's intention to adopt a 2026 tax rate. Ms. Wall advised that, pursuant to the Texas Water Code, the District is required to provide a notice containing certain tax-related information in connection with each meeting at which the adoption of a tax rate will be considered. Ms. Wall further advised that the information to be included in the notice is set forth in the Water Code and includes the proposed tax rate to be adopted. She advised that the District must provide the notice by either (1) publishing it at least once in a newspaper having general circulation in the District at least seven days before the date of the meeting at which the tax rate will be adopted, or (2) mailing it to each owner of taxable property in the District, at the address shown on the most recently certified tax roll of the District, at least 10 days before the date of the meeting.

Ms. Eastland next presented to and reviewed with the Board a 2026 Debt Service Tax Rate Recommendation prepared by Masterson for the District, a copy of which is attached hereto as **Exhibit E**. She advised that Masterson is initially recommending a proposed 2026 debt service tax rate of $0.2050 per $100 of assessed valuation and a proposed 2026 maintenance tax rate of $0.25 per $100 of assessed valuation. After an extended discussion and consideration of the near-term funding needs of the District, the Board concurred to publish its notice based on a 2026 debt service tax rate of $0.23 and a maintenance tax rate of $0.25. Director Sanches moved that the Board indicate its intention to set a total tax rate of $0.48 per $100 of assessed valuation and that the District's tax assessor-collector be authorized to publish notice of the District's intention to adopt a 2026 tax rate at its next meeting in the form and at the time required by law in the *Houston*

Business Journal. Director Lange seconded said motion which unanimously carried.

GFL ENVIRONMENTAL REPORT

Mr. Lange presented to the Board GFL Environmental Service Report for the month of August 2026, and call log. Copies of the report and call log are attached hereto as **Exhibit F**. Mr. Lange informed the Board that the automatic trucks will begin servicing the District October 1, 2026.

SECURITY MATTERS

The Board considered the September 2026 Harris County Sherrif's Office ("HCSO") Activity Report, a copy of which report is attached hereto as **Exhibit G**. The Board stated that they would like the monthly reports provided during the Board meeting, as opposed to sent out in advance. The Board then requested that a HCSO representative attend the October Board meeting. It was noted that no action was required of the Board at this time in connection with same.

RESOLUTION ADOPTING LIST OF QUALIFIED BROKERS

The Board deferred consideration of the adoption of the List of Qualified Brokers Authorized to engage in investment transactions with the District.

ANNUAL REVIEW OF ORDER ESTABLISHING POLICY FOR INVESTMENT OF DISTRICT FUNDS AND APPOINTING INVESTMENT OFFICER

The Board deferred consideration of the Order Establishing Policy for Investment of District Funds and Appointing Investment Officer.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board a written Bookkeeper's Report dated September 24, 2026, a copy of which is attached hereto as **Exhibit H**. After discussion, it was moved by Director Sanches that said Report be approved and the checks identified in the Bookkeeper's Report be approved for payment. Director Garcia seconded said motion, which unanimously carried.

ADOPTION OF BUDGET FOR FYE SEPTEMBER 30, 2027

Ms. Cooper presented to and reviewed with the Board a proposed operating budget for the District's fiscal year ending September 30, 2027 (the "2027 Budget"), a copy of which is attached to the Bookkeeper's Report and discussed same with the Board. After discussion, Director Sanches moved that the budget for the District's fiscal year ending September 30, 2027, be approved, as presented. 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 August 31, 2026, including the disbursements presented for payment as listed therein, a copy of which report is affixed hereto as **Exhibit I**. After discussion, Director Lange moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Sanches 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.

DRAINAGE FACILITY MAINTENANCE REPORT

Ms. Wall presented to and reviewed with the Board the September 24, 2026, Maintenance Report prepared by Double Oak Erosion, a copy of the report being attached hereto as **Exhibit J**. It was noted that no action was required of the Board at this time in connection with same.

OPERATIONS REPORT

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

Mr. Vaughan then presented to and reviewed with the Board the Uncollectible Accounts List for the prior month. He requested authorization to transfer one (1) account to the uncollectable roll in the amount of $127.93, since all collection efforts to date had been unsuccessful. After discussion, Director Sanches moved that MOC be authorized to move one (1) account to the uncollectible roll in the amount of $127.93. 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 September 24, 2026, a copy of which is attached hereto as **Exhibit L**.

Ms. Broom informed the Board that the fire hydrant repairs have been completed. She then informed the Board that proposals for Water Plant 1 Coatings will be presented at the next Board meeting. It was noted that no action was required of the Board at this time in connection with same.

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

Ms. Wall next proposed an amendment of the District's Rate Order in connection with the GFL contract renewal. After discussion on the matter, Director Lange moved that the District's Rate Order be amended to include an increase in the residential sanitary sewer rate of $1.67, totaling to $33.86, to be effective October 1, 2026, and that any and all rate orders heretofore adopted by the Board be revoked and that the attached Rate Order be passed and adopted. Director Sanches seconded said motion, which unanimously carried. The Rate Order, as amended, is attached hereto as **Exhibit M**.

NEW PUMP STATION

Director Lange informed the Board that the new West Harris County Regional Water Authority ("WHCRWA") pump station has been completed and that an open house will take place on October 10, 2026.

DISTRICT WEBSITE

Director Lange noted that a notice about the new trash cans has been posted on the District's website.

Ms. Wall then presented to and reviewed with the Board the Quarterly Analytics Report for the months of June 2026 through August 2026. Copies of the report are attached hereto as **Exhibit N**. No action was required by the Board regarding same.

COMMUNICATIONS WITH HOMEOWNER'S ASSOCIATIONS

In connection with communications with the HOA, Director Lange advised the Board that emails have been sent to District residents regarding the new trash services.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In that regard, Ms. Wall presented correspondence from the WHCRWA regarding its intention not to increase its GRP fees for the upcoming year. A copy of the WHCRWA correspondence is attached hereto as **Exhibit O**.

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.

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.

ADJOURNMENT

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

Secretary

(SEAL)

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	Audit Engagement Letter
Exhibit E	2026 Debt Service Tax Rate Recommendation
Exhibit F	Environmental Service Report
Exhibit G	HCSO Activity Report
Exhibit H	Bookkeeper's Report
Exhibit I	Tax Assessor/Collector's Report
Exhibit J	Double Oak Erosion Maintenance Report
Exhibit K	Operations Report
Exhibit L	Engineering Report
Exhibit M	Rate Order
Exhibit N	Quarterly Analytics Report
Exhibit O	WHCRWA Correspondence