AGENDA
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70

Notice is hereby given that the Board of Directors of Harris County Water Control & Improvement District No. 70 of Harris County, Texas, will hold a regular meeting, open to the public, on **Wednesday, October 7, 2026 at 6:30 p.m.,** at **2935 Foley Road, Crosby, Texas 77532,** within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Comments from the public (3 minutes allotted time per speaker);

2. Approve minutes and official records of previous Board of Directors meetings (September 2, 2026 regular meeting, September 22, 2026 special meeting and September 30, 2026 special meeting);

3. Financial Advisor's Report and 2026 Tax Rate, including:
   (a) Resolution Regarding District Characterization for Tax Rate Setting Purpose;
   (b) Receive Tax Rate Analysis and Recommendation from Financial Advisor;
   (c) Propose a 2026 property tax rate, set a public hearing date, time and place, and authorize publication of same;

4. Bookkeeper's Report, including:
   (a) Authorize payments of the District's bills;

5. Tax Assessor/Collector's Report, including:

   (a) Authorization of payments from the Tax Account;
   (b) Status of delinquent taxes and service terminations;

6. Operator's Report, including:

   (a) Status of inflow and infiltration investigation;
   (b) Approve all necessary maintenance and repair actions;

7. Engineer's Report, including:

   (a) Sanitary Sewer Rehabilitation Project;
   (b) Lift Station Rehab Project;
   (c) Approve pay estimates and change orders, approve easements, as necessary;
   (d) Authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
   (e) Violation Notice from the Texas Railroad Commission and Settlement Offer;

8. Billing and Collections Report, including billing disputes/customer complaints, delinquent accounts/service terminations, write-offs, rate adjustments, leak adjustment policy, service rates and billing system/software;

9. Attorney's Report:

   (a) Amendment to District Rate Order related to policies and costs and fees of services;
   (b) District's boundaries and prior bond authorization election;
   (c) Violation Notices and appropriate enforcement actions;

10. Comments from the public (3 minutes allotted time per speaker);

11. Executive Session, as necessary;

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

12. Reconvene in Open Session;

13. Vote on matters considered in Executive Session, if any;

14. Such other matters, as may come before the Board.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aid or services are requested to contact the District's attorney at (713) 489-8977 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS 1st day of October 2026.

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70



Zachary Petrov
Johnson Petrov LLP
Attorney for the District
2929 Allen Parkway, Suite 3150
Houston, Texas 77019