

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, September 2, 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 (August 5, 2026 regular meeting);
3. Bookkeeper's Report, including:
 - (a) Authorize payments of the District's bills;
 - (b) Approve the Budget for fiscal year end 2027;
4. Tax Assessor/Collector's Report, including:
 - (a) Authorization of payments from the Tax Account;
 - (b) Status of delinquent taxes and service terminations;
5. Operator's Report, including:
 - (a) Status of inflow and infiltration investigation;
 - (b) Approve all necessary maintenance and repair actions;
6. 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;
7. Billing and Collections Report, including billing disputes/customer complaints, delinquent accounts/service terminations, write-offs, rate adjustments, leak adjustment policy, and service rates;
8. Attorney's Report:
 - (a) Amend District Rate Order related to policies and costs of services;
 - (b) District's boundaries and prior bond authorization election;
 - (c) Violation Notices and next appropriate actions;

- (d) Updates to District Website & Meeting with District Financial Advisor;
 - (e) Agreement with HCMUD No. 578;
9. Comments from the public (3 minutes allotted time per speaker);
10. 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.

11. Reconvene in Open Session;
12. Vote on matters considered in Executive Session, if any;
13. 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 26th day of August 2026.

HARRIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 70



A handwritten signature in blue ink, appearing to read "Zachary Petrov", written over a horizontal line.

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

Harris County Water Control & Improvement District No. 70

TAXPAYER IMPACT STATEMENT

	Current Budget Fiscal Year Ending August 2026**	Proposed Budget Fiscal Year Ending August 2027**	No-New-Revenue Tax Rate Budget***
Estimated District Operations and Maintenance Tax Bill on Average Homestead*	\$1,192.76	\$1,205.15	\$1,192.76

*The District levies taxes in accordance with the Texas Water Code. The District's current operations and maintenance tax rate is equal to **\$0.40** per \$100 of assessed value. Average homestead values are determined by the county appraisal district.

All estimates above were prepared utilizing the average resident homestead value as of the time that the District's most recent Truth in Taxation worksheet was prepared in accordance with the Texas Water Code.

**Average tax bill estimates for the current and proposed budgets reflect those taxes necessary to fund the operations and maintenance tax revenues stated in the applicable budget.

***This column estimates the operations and maintenance taxes to be paid on the average homestead if the proposed budget generates the same amount of operations and maintenance tax revenues as the current budget.

To Calculate the amount for the Current and No-New Revenue Tax Rate Budget:

Average Appraised Homestead Value:	\$298,191.00	
Current M/O Tax Rate:	\$0.40000	2024
Amount to Put in Boxes:	\$1,192.76	

To Calculate the amount for the Proposed Tax Rate Budget:

Average Appraised Homestead Value:	\$301,288.00	
M/O Tax Rate Used for Budget:	\$0.40000	2025
Amount to Put in Box:	\$1,205.15	

If you are not changing the maintenance tax revenue in your budget, all #s should be the same

AUGUST 5, 2026

**HARRIS COUNTY WCID 70
OPERATING BUDGET
FYE 8-31-2027**

REVENUE

WATER REVENUE	\$315,000.00
SEWER REVENUE	\$300,000.00
PENALTY AND INTEREST	\$7,500.00
CITY OF HOUSTON GRP	\$200,000.00
MAINTENANCE TAX	\$600,000.00
INTEREST	\$25,000.00
T-MOBILE RENT	\$15,000.00
	<u>\$1,462,500.00</u>

EXPENDITURES

DIRECTORS FEES	\$16,500.00
OPERATOR FEES	\$55,000.00
RELIEF OPERATOR	\$8,500.00
METER READING	\$15,000.00
PLUMBING	\$32,000.00
REPAIRS AND MAINTENANCE	\$175,000.00
MANHOLE REHAB	\$10,000.00
SLUDGE REMOVAL	\$20,000.00
OFFICE EXPENSE	\$18,000.00
POSTAGE	\$10,000.00
LAB	\$18,000.00
UTILITIES	\$95,000.00
TELEPHONE	\$6,000.00
LEGAL FEES	\$70,000.00
ENGINEERING	\$75,000.00
BILLING	\$45,000.00
BOOKKEEPING	\$20,000.00
OFFICE CLEANING	\$1,000.00
AUDIT	\$20,000.00
INSURANCE	\$45,000.00
PERMITS	\$4,000.00
CHEMICALS	\$18,000.00
TCEQ ANNUAL ASSESSMENT	\$3,000.00
MISCELLANEOUS	\$2,500.00
INSPECTIONS	\$2,000.00
PAYROLL TAXES	\$5,000.00
ELECTION	\$0.00
BOARD MEETING	\$1,800.00
EDUCATION	\$800.00
CITY OF HOUSTON GRP	\$240,000.00
GARBAGE COLLECTION	\$135,000.00
SANITARY SEWER REHAB	\$30,000.00
	<u>\$1,197,100.00</u>

EXCESS REVENUES (EXP) FROM OPERATIONS	\$265,400.00
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OTHER

DEBT SERVICE - REVENUE BONDS	(\$95,000.00)
CAPITAL EXPENDITURES	

EXCESS REVENUES (EXPENDITURES)	<u>\$170,400.00</u>
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