MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

February 26, 2014

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 71 (the "District") met in special session, open to the public, on the 26th day of February, 2014, at the District Administration Building, 21437 Clay Road, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Katrina Thornhill	President
Pam Kerr	Vice President
Mary DuBois	Secretary
Garth Freeze	Assistant Vice President
Phillip Smith, Jr.	Assistant Secretary

and all of the above were present, except Director DuBois, thus constituting a quorum.

Also present were Stephen Woodring and Ginny Woodring of Regional Water Corporation ("RWC"); Mary Julia of KB Homes; Rodney Heisch of Brown & Gay Engineers, Inc. ("Brown & Gay").; Sherrie Knoepful, Phil Martin and Kendall Purgatorio of Mike Stone Associates, Inc. ("MSA"); and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Director Thornhill called the meeting to order at 6:01 p.m.

ADMINISTRATION BUILDING, GAZEBO AND RESTROOM AT BUNDY LAKE

The Board discussed and concurred to request a pricing proposal from Ambius for rental and installation of holiday décor for the 2014 holiday season for discussion at the first March meeting.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring and Ms. Woodring reviewed tape recordings and correspondence regarding a customer service complaint from Vivette Calvo Ramirez on behalf of her mother, customer Vivette Calvo. Following review of information provided by both the District operator and Ms. Calvo Ramirez through the District operator, the Board took no action and requested the District operator attempt resending the customer invoice without the customer name and call the customer to inform that the invoice is being resent.

Mr. Woodring next discussed a blockage in the force main at lift station no. 5, including televising and hauling underway.

Mr. Woodring also reviewed a water usage report to be submitted by West Harris County Regional Water Authority by March 1.

Following review and discussion, Director Thornhill moved to authorize the District operator to file the water usage report with the West Harris County Regional Water Authority. Director Kerr seconded the motion, which passed unanimously.

REPORT ON PARK, LANDSCAPE AND LAKE MAINTENANCE

The Board reviewed a Park and Landscape Management report, a copy of which is attached to these minutes.

Ms. Purgatorio reported both parks were sprayed for weeds preparing turf for spring fertilization and growth.

Mr. Martin discussed ongoing lighting program issues at the Bundy Lake monument and MSA efforts to resolve same, including discussions with the manufacturer and applicable warranty issues. Ms. Knoepful said MSA would work with the manufacturer to determine what costs warranty work includes and report back at the next meeting.

Ms. Knoepful also discussed replacement of fountains as part of the capital improvement program and discussed, specifically, replacing the motor on the fountain at Lone Star Lake. The Board also discussed recent maintenance to the boulders and bronze plaques at District parks/lakes.

Ms. Knoepful then reviewed a proposal from Native Land Design for Phase 2 reforestation in Directors Park. Following review and discussion, Director Kerr moved to approve the proposal from Native Land Design for Phase 2 reforestation in Directors Park.

Ms. Knoepful then reviewed a 2 year parks capital improvements plan.

Ms. Purgatorio discussed ongoing efforts to control duck population at Bundy Lake Park and the Board concurred that the removal vendor invoice the District for work to date.

DEVELOPMENT OF DISTRICT DETENTION PONDS, LAKES, PARKS, AND RECREATIONAL FACILITIES

There was no additional discussion under this agenda item.

ENGINEERING MATTERS

Mr. Heisch updated the Board on the status of repair of pavement on Mason Road.

Mr. Heisch updated the Board regarding boundary issues at lift station no. 5 and presented proposals to remove the existing concrete fencing and columns and replace both with a wooden gate. Ms. Julia confirmed that KB Homes will share in the cost of demolition of the existing fence and columns. Following review and discussion, Director Kerr moved to approve the proposal from Four Palms Construction, subject to resolving outstanding easement issues. Director Thornhill seconded the motion, which passed unanimously.

ACTION LIST

The Board reviewed and revised the Action List and discussed and amended the status of the items listed.

AGENDA FOR MARCH REGULAR MEETING

The Board confirmed its regular meeting on March 10, 2014 and special meeting on March 31, 2014 and discussed agenda items.

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

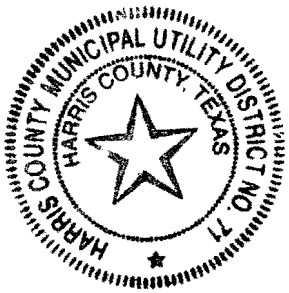
There was no additional discussion on this agenda item.

UPDATE ON POTENTIAL REFUNDING

Ms. Miller provided an update from the District's financial advisor regarding pricing schedules for the District's Series 2014A Refunding Bonds.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 8:20 p.m. Director Kerr seconded the motion, which passed unanimously.

Mary DuBois

Secretary, Board of Directors

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