

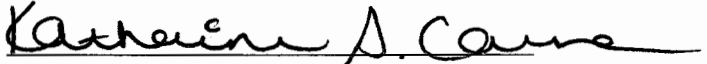
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

The Board of Directors of Harris County Municipal Utility District No. 71 will hold a regular meeting on Monday, January 9, 2017, at 6:00 p.m., at the Harris County Municipal Utility District No. 71 Administration Building, 21437 Clay Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments and website inquiries from the public (3 minute limit).
2. Security report, and if necessary, convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices.
3. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices and approve Interlocal Agreement for Law Enforcement Services.
4. Approve Minutes.
5. Report on park, landscape and lake maintenance, including review bids and award contracts for Bundy Lake Plaza improvements.
6. Garbage collection and recycling.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Financial and bookkeeping matters, including:
 - (a) payment of the bills and review of investments;
 - (b) budget comparisons and special projects budget;
 - (c) authorization to submit joint facilities draft budget to Harris County Municipal Utility District No. 287 for review; and
 - (d) accept annual disclosure statements for Investment Officer and bookkeeper.
9. Report on development.
10. Operation of District facilities, including:
 - (a) billings, repairs and maintenance;
 - (b) customer correspondence and appeals;
 - (c) report on pending insurance claims for repairs;
 - (d) builder deposits;
 - (e) message language on water bills; and
 - (f) write-off of delinquent charges.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including:
 - (a) authorize advertisement for bids;
 - (b) review bids and award contracts for the following projects in the District:
 - (i) Lakes of Mason Park, Section 5;
 - (ii) Lakes of Mason Park, Section 6;
 - (c) approve pay estimates, change orders, and final acceptance as appropriate for the following construction projects:
 - (i) water plant no. 1 and no. 2 improvements;
 - (ii) water plant no. 3;
 - (iii) wastewater treatment plant improvements;
 - (iv) Morton road sanitary sewer extension, Phase 2;
 - (v) wastewater treatment plant on-site lift station mixer;

- (vi) Bridgewater Meadows, Section 4;
 - (d) joint facilities with Harris County Municipal Utility District No. 287;
 - (e) requests for annexation, consents to encroachments, utility commitment letters, or wastewater services contracts, including:
 - (i) Consent to Encroach to Circle K Stores for landscaping, pavement and monument over sanitary sewer line;
 - (f) development financing agreements and assignments and deferral of reimbursement;
 - (g) West Harris County Regional Water Authority;
 - (h) accept or grant deeds and easements;
 - (i) storm water quality and management and permits and repairs;
 - (j) capital improvements plan;
 - (k) GIS program;
 - (l) commercial plan reviews;
 - (m) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds or Escrow Release; and
 - (n) application for renewal of permit for wastewater treatment plant.
13. District website.
14. Directors and District consultant's reports about District operations.
15. Discuss Spring or Summer event preparation.
16. Attorney's report, including:
- (a) review List of Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
 - (b) Annual Report regarding Post-Issuance Compliance Policy;
 - (c) Resolution Expressing Intent to Reimburse;
 - (d) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects; and
 - (e) review agenda for January special meeting.


Attorney for the District

