

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 special meeting on **Wednesday, January 25, 2017, at 6:00 p.m.**, at the Harris County Municipal Utility District No. 71 Administration Building, Board Meeting Room, 21437 Clay Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. 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.
2. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
3. Approve Minutes.
4. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
 - (a) Administration Building, including proposals for kitchen repairs;
 - (b) Bundy Lake Park, including options for repair of bulkhead and programs for monument lighting;
 - (c) Directors Park, including splash pad water usage and options for reuse;
 - (d) other parks and lakes, including update regarding investigation of sinkhole near Lone Star Lake outfall and repair and maintenance of Reserves A and B in the Lakes at Mason Park;
 - (e) report on Harris County Flood Control channel improvements; and
 - (f) review of fountain inventory.
5. Development of District lakes, parks, and recreational facilities, including approve design, authorize advertisement to bid, approve proposals and review bids and award contracts for:
 - (a) additional improvements to Lone Star Lake;
 - (b) improvements to Mirror Lake;
 - (c) additional improvements at Bundy Lake Park and Plaza;
 - (d) additional improvements at Directors Park; and
 - (e) other planned capital improvements, including review capital improvement plan.
6. Operation of District facilities, including repair and maintenance and report on investigation of customer appeals and customer correspondence.
7. Discuss policy for leak adjustment credits, and, if appropriate, adopt Resolution Adopting Policy and Procedures for Leak Adjustment Credits.
8. Engineering matters.
9. Discuss Spring or Summer event preparation.

10. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
11. Agenda for February 2017 regular meeting.
12. Directors and District consultant's reports about District operations.

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Attorney for the District

