


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, March 22, 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. Engage auditor to conduct audit for fiscal year end March 31, 2017.
5. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
 - (a) Administration Building, including kitchen upgrades;
 - (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 repair and maintenance of Reserves A and B in the Lakes at Mason Park; and
 - (e) review of fountain inventory.
6. Development of District lakes, parks, and recreational facilities, including approve design, authorize advertisement to bid, approve proposals, review bids and award contracts, and pay estimates, change orders, and final acceptance 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.
7. Operation of District facilities.
8. Resolution Adopting Policies and Procedures for Leak Adjustment Credits.
9. Engineering matters.
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 April 2017 regular meeting.
12. Directors and District consultant's reports about District operations.


Attorney for the District

