

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, April 26, 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. 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.
4. Approve Minutes.
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;
 - (c) Directors Park, including splash pad water usage and options for reuse;
 - (d) other parks and lakes; 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;
 - (e) other planned capital improvements, including review capital improvement plan; and
 - (f) request from Vineyard Meadows regarding cost sharing for construction of a sidewalk along Vineyard Meadow Trail.
7. Operation of District facilities.

8. Engineering matters, including:
 - (a) adopt Resolutions Expressing Intent to Reimburse;
 - (b) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds; and
 - (c) request from Harris County Flood Control District regarding erosion repairs to Mayde Creek near Clay Road.
9. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
10. Agenda for May 2017 regular meeting.
11. Directors and District consultant's reports about District operations.


Attorney for the District



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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.