

## 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, May 8, 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.
4. Approve Minutes.
5. Report on park, landscape and lake maintenance, including report on coordination with Katy Independent School District and Harris County regarding Mason Road sidewalk extension.
6. Garbage collection and recycling.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Operation of District facilities, including:
  - (a) billings, repairs and maintenance, including water well repairs;
  - (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. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Engineering matters, including:
  - (a) authorize advertisement for bids, including for the following construction projects:
    - (i) Mason Road lift station generator;
    - (ii) Vineyard Meadows lift station generator;
  - (b) review bids and award contracts;
  - (c) approve pay estimates, change orders, and final acceptance as appropriate, including 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) Bridgewater Meadows, Section 4;

- (v) Lakes of Mason Park, Sections 5 and 6;
  - (d) joint facilities with Harris County Municipal Utility District No. 287, including adjust pro rata share for each District to reflect any changes to either District's projected ultimate build out;
  - (e) requests for annexation, consents to encroachments, utility commitment letters, or wastewater services contracts;
  - (f) development financing agreements and assignments;
  - (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; and
  - (n) application for renewal of permit for wastewater treatment plant.
15. District website.
  16. Proposal from Always in Season for seasonal decorations.
  17. Directors and District consultant's reports about District operations.
  18. Attorney's report, including:
    - (a) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects;
    - (b) review agenda for May special meeting;
    - (c) review Arbitrage Rebate Report for the Series 2012 Bonds;
    - (d) Resolutions Expressing Intent to Reimburse; and
    - (e) Cause No. 2015-70570, Valleria Woods v. Regional Water Corporation, Mike Stone Associates, Inc., Storm Water Solutions, LP and Storm Water Solutions (GP, LLC); in the 333<sup>rd</sup> District Court of Harris County, Texas.
  19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
  20. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, a settlement offer.

*Katherine A. Caine*  
 Attorney for the District

