


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, June 12, 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, HOAs, and Harris County regarding Vineyard Meadows and Lakes of Bridgewater sidewalk extensions.
6. Garbage collection and recycling, including recycling and garbage collection tonnage comparison reports for 2016/2017 and annual consumer pricing index increase request.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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 top water users list and proposals for electrical evaluation at water plant and wastewater treatment plant and surge protection improvements;
 - (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, including for the following construction projects:
 - (i) Mason Road lift station generator;
 - (ii) Vineyard Meadows lift station generator;
 - (iii) Mason Lakes lift station generator;
 - (iv) Bridgewater Meadow lift station generator;
 - (v) Lakes at Mason Park 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) land acquisition matters, including proposal for purchase of land for Mason Road lift station generator and 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; and
 - (m) application for renewal of permit for wastewater treatment plant.
13. District website.
14. Directors and District consultant's reports about District operations.
15. 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 June special meeting;
 - (c) Resolutions Expressing Intent to Reimburse;
 - (d) review Arbitrage Rebate Report for the Series 2012A Bonds; 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 333rd District Court of Harris County, Texas.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, a settlement offer.


Attorney for the District

