

## 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, July 26, 2017, at 5:30 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. Attend flag raising ceremony at Bundy Lake Plaza.
2. Comments and website inquiries from the public (3 minute limit).
3. 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.
4. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
5. Approve audit for fiscal year end March 31, 2017.
6. Approve Minutes.
7. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
  - (a) Administration Building;
  - (b) Bundy Lake Park, including options for repair of bulkhead and proposal for replacement of stairs;
  - (c) Directors Park, including irrigation water usage and options for splash pad water reuse;
  - (d) other parks and lakes, including proposal from Storm Water Solutions LLP for maintenance and storm water quality services at Bridgewater Meadows detention pond; and
  - (e) review of fountain inventory.
8. 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, including plan for fencing replacement;
  - (d) additional improvements at Directors Park;
  - (e) other planned capital improvements, including review capital improvement plan; and

- (f) coordination with Katy Independent School District, HOAs, and Harris County regarding Vineyard Meadows and Lakes of Bridgewater sidewalk extensions.
- 9. Operation of District facilities, including alternative payment options.
- 10. Interlocal Agreement with the Harris-Galveston Subsidence District for participation in the 2017-2018 WaterWise program.
- 11. Engineering matters.
- 12. Discuss Holiday in the Park and potential fall event.
- 13. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
- 14. Agenda for August 2017 regular meeting.
- 15. Directors and District consultant's reports about District operations.

  
Attorney for the District

