

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

June 28, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 71 (the "District") met in special session, open to the public, on the 28th day of June, 2017, at the District Administration Building, 21437 Clay Road, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Katrina Thornhill	President
Pam Kerr	Vice President
Mary DuBois	Secretary
Jennifer Elms	Assistant Secretary
Phillip Smith, Jr.	Assistant Vice President

and all of the above were present except Director Thornhill, thus constituting a quorum.

Also present were Eric Heppen, District resident and as a representative of the Vineyard Meadows Homeowner's Association; Candi Carpenter, District resident and as a representative of the Lakes of Bridgewater Homeowner's Association; Ginny Woodring and Scott Barr of Regional Water Corporation ("RWC"); Nick Cooke of Mike Stone Associates, Inc. ("MSA"); Rodney Heisch of BGE, Inc. ("BGE"); and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Director Kerr called the meeting to order at 6:00 p.m.

COMMENTS AND WEBSITE INQUIRIES FROM THE PUBLIC

The Board discussed a website inquiry from Value Payment Systems requesting an opportunity to submit to the Board a proposal for alternative utility payment options. Director Smith requested that RWC obtain additional information from Value Payment Systems regarding services offered and fees charged and that the item be added to the next agenda for discussion.

Discussion ensued regarding inquiries regarding the monument sign at Bundy Lake Plaza.

Mr. Cooke also discussed an inquiry from the Lakes at Bridgewater Homeowner's Association management company regarding maintenance of the Mirror Lake area.

EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES

The Board determined it was not necessary to convene in executive session.

MINUTES

The Board considered approving the minutes of the May 24, 2017, special meeting. Following review and discussion, upon a motion by Director Smith and a second by Director Elms, the Board voted 3 to 0 to approve the May 24, 2017, special meeting minutes, as submitted, with Director DuBois abstaining from voting.

REPORT ON PARK, LANDSCAPE AND LAKE MAINTENANCE AND REPAIR AND DEVELOPMENT OF DISTRICT LAKES, PARKS AND RECREATIONAL FACILITIES

Mr. Cooke reviewed a Parks Management Report, a copy of which is attached to these minutes, and reported on maintenance completed, including landscape maintenance, irrigation inspection and emergency items repaired at Director's Park and Bundy Lake Park under \$500; District detention ponds; District common areas; and the District Administration Building.

Mr. Cooke reported ongoing issues with the splash pad proximity sensor and presented a proposal from Vortex in the amount of \$856.81 to install an activation bollard retro fit kit for the splash pad button. Following review and discussion, Director Elms moved to approve the proposal. Director Smith seconded the motion, which passed unanimously. Mr. Cooke said he has also ordered a "Closed Monday" sign for the splash pad to replace the missing sign and is meeting with a contractor next week to discuss pricing and scope of work for a possible reclaimed water system at Director's Park. Director Smith requested irrigation usage history for Director's Park.

Mr. Cooke discussed the ongoing renovation of Bundy Lake Plaza, including scheduling a flag raising ceremony with the Boy Scouts, installation of sod, design of the Bundy Lake Trail and Retaining Wall and repair of the trail and access stairs. Mr. Cooke next presented proposals from Native Land Design in the amounts of \$1,167.64 and \$1,004.20 to install concrete footers and back-flow cages for the Bundy Lake fill and irrigation lines, respectively. Mr. Cooke reminded the Board that the bottom of the Bundy Lake monument is scheduled for cleaning and the lake will be refilled afterward. Following review and discussion, Director Smith moved to approve both back-flow installation proposals for an amount not to exceed \$2,172. Director Kerr seconded the motion, which passed unanimously. Mr. Cooke also reviewed a proposal from Spark Lighting in the amount of \$1,380 to install an LED canopy fixture at the gazebo. Following discussion, Director Smith moved to approve installation of the lighting

fixture, as discussed. The motion was seconded by Director DuBois and passed unanimously. The Board requested that Spark Lighting also inspect the power outlets at the gazebo and submit a proposal to repair any outlets that are not functional. Discussion ensued regarding the Bundy Lake Monument lights turning on in the daytime hours. Mr. Cooke said Spark Lighting has reset the photo cell.

The Board discussed general maintenance and repair of District fountains at Mirror Lake. Discussion ensued regarding options and costs to deepen the lake and/or purchase shallow water fountains.

Mr. Cooke updated the Board regarding installation of trail signs and ongoing investigation of a collapsed segment of trail and trail cracking at Lone Star Lake. He said he expects that BGE will report findings and recommendations at the regular Board meeting in July. He said the two large pavement splits and the sinkhole have been repaired.

Mr. Cooke updated the Board regarding inspection of the entire fence line at Bundy Lake and said MSA is working on fencing options and pricing. Discussion ensued regarding location and consistency of the fencing.

Mr. Cooke provided an update on the duck population at Bundy Lake, including removal alternatives, proposed methods and range of costs and calls to Harris County Health Department regarding additional duck feeding concerns related to District efforts to control the duck population at Bundy Lake. Discussion ensued.

Discussion ensued regarding proposed construction of a sidewalk along Mason Road for improved student access to Morton Ranch Elementary, including a pedestrian bridge. Ms. Carner reported that Harris County Municipal Utility District No. 287 ("No. 287") declined to participate at this time in the proposed project and said she has not received a reply from the Morton Ranch Homeowner's Association ("Morton Ranch HOA").

Director DuBois said she contacted Harris County Precinct 3 to commit to assisting with construction of the proposed sidewalk along Vineyard Meadow Trail and Lakes of Bridgewater Drive, but she has not received a reply yet. Mr. Heppen and Ms. Carpenter discussed financial commitments towards construction by the Vineyard Meadows and Lakes of Bridgewater Homeowners' Associations and requested that District make a financial commitment towards the project. Following discussion, the Board concurred to defer discussion pending response from Precinct 3.

OPERATION OF DISTRICT FACILITIES

Mr. Barr discussed electrical issues with lift pump no. 1 at the Wastewater Treatment Plant and requested authorization to repair the lift pump for an estimated cost of \$4,300. Following discussion, Director Elms moved to approve the repair, as discussed. Director DuBois seconded the motion, which passed unanimously.

Ms. Woodring presented a request from a non-profit entity to rent the Administration Building on July 15, 2017. After discussion, the Board concurred to authorize the rental at the established reduced rental rate for non-profit entities.

The Board next reviewed a draft letter notifying high volume water users of their monthly use in comparison with the average District household use and discussed proposed distribution schedules/frequency. A copy of this draft letter is attached. Director Smith requested that the letter be consolidated to one page.

AMEND DISTRICT RATE ORDER

The Board next discussed amending the District Rate Order to adjust the sanitary sewer base rate by \$0.33 to cover a recent garbage/recycling collection service CPI increase. Following review and discussion, Director Elms moved to amend the District Rate Order to increase the sanitary sewer base rate, as discussed. The motion was seconded by Director Smith and passed unanimously.

WATER WISE SPONSORSHIP

The Board discussed whether to consider entering into an Interlocal Agreement with Harris-Galveston Subsidence District (the "Subsidence District") to sponsor the Learning to be Water Wise program for elementary schools within the District, but concurred to defer Board discussion until Director Elms receives additional information from the teaching staff at Golbow Elementary.

ENGINEERING MATTERS

Mr. Heisch updated the Board regarding Water Plant Nos. 1 and 2 improvements and getting electrical service connected to Water Plant No. 3.

ACTION LIST

The Board reviewed and discussed items removed and added to the Action List.

AGENDA FOR JULY 2017 REGULAR MEETING

The Board confirmed its regular meeting on July 10, 2017 and a special meeting on July 26, 2017 and discussed agenda items for the regular meeting.

DIRECTORS' AND DISTRICT CONSULTANTS' REPORTS ABOUT DISTRICT OPERATIONS

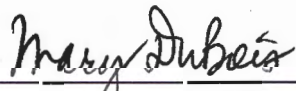
The Board discussed a possible fall community event.

Discussion ensued regarding ways to provide information to residents about the West Harris County Regional Water Authority, potentially in conjunction with the National Night Out Program.

Mr. Heppen commented regarding steps taken by the homeowners' associations to address containment and feeding of ducks on homeowner properties.

In response to questions from the Board, Ms. Carner discussed the conclusion of the 85th Texas Legislative Session and the upcoming special legislative session, which may affect District operations.

There being no additional business to consider, Director Smith moved to adjourn the meeting at 7:56 p.m. Director Kerr seconded the motion, which passed unanimously.


Secretary Board of Directors



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