

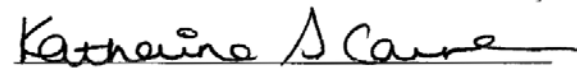
NOTICE OF MEETING

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, August 23, 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;
 - (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; 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, including fencing replacement plan;
 - (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.
7. Interlocal Agreement with Harris-Galveston Subsidence District for participation in the 2017-2018 Water Wise program.
8. Operation of District facilities, including:
 - (a) alternative payment options;
 - (b) proposals for wastewater treatment plant gate improvements;
 - (c) amendment to utility commitment letter with Westside Baptist Church;
 - (d) administration building rental policies and procedures; 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.
9. Engineering matters, including water plant no. 1 and 2 improvements.
 10. Discuss Holiday in the Park.
 11. Discuss renewal of insurance expiring October 1, 2017.
 12. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
 13. Agenda for September 2017 regular meeting.
 14. Directors and District consultant's reports about District operations.
 15. 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.
 16. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, a settlement offer.


Attorney for the District

