

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, September 11, 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. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
6. Report on park, landscape and lake maintenance, including plan for Bundy Lake fencing replacement, proposal for design of splash pad reuse system and report on coordination with Katy Independent School District, HOAs, and Harris County regarding Vineyard Meadows and Lakes of Bridgewater sidewalk extensions.
7. Garbage collection and recycling.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
13. Annual review of Procedures for Continuing Disclosure Compliance.
14. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
15. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

16. Operation of District facilities, including:
 - (a) billings, repairs and maintenance, including alternative payment options, update on implementation of top water users list and electrical evaluation at water plant and proposal for 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.
17. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
18. Interlocal Agreement with Harris-Galveston Subsidence District for participation in the 2017-2018 Water Wise program.
19. 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, including:
 - (i) utility commitment letters for C-Store;
 - (ii) utility commitment letter for restaurants and retail center at 21751 Clay Road;
 - (iii) utility commitment letter for retail Building at northwest corner of Mason Road and Mason Manor Drive;
 - (f) development financing agreements and assignments;
 - (g) West Harris County Regional Water Authority;

- (h) land acquisition matters, including update regarding offer to purchase 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; and
 - (l) commercial plan reviews.
- 20. District website.
 - 21. Discuss holiday in the park.
 - 22. Directors and District consultant's reports about District operations.
 - 23. Discuss renewal of insurance expiring October 1, 2017.
 - 24. 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 September special meeting;
 - (c) Resolutions Expressing Intent to Reimburse; and
 - (d) 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.
 - 25. 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.
 - 26. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, a settlement offer.


Attorney for the District

