

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

July 26, 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 26th day of July, 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 Elms, thus constituting a quorum.

Also present were Mike Thornhill, District resident and as a representative of the West Harris County Regional Water Authority ("WHCRWA"); Josh Rambo of McCall Gibson Swedlund Barfoot PLLC; Candi Carpenter, District resident and as a representative of the Lakes of Bridgewater Homeowner's Association; 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").

ATTEND FLAG RAISING CEREMONY AT BUNDY LAKE

The Board attended a flag raising ceremony at Bundy Lake conducted by Boy Scout Troup No. 567 with the following Scouts in attendance: Kyle Taylor, Colin Wilson, Bryton Wilson, Noah Brown, Cameron Brown, Noah Lede, Jeran Vickers and Jero Vickers.

The flag raising ceremony concluded at 5:37 p.m. and the Board reconvened at the District Administration Building where Director Thornhill called the special meeting back to order at 6:00 p.m.

AUDIT FOR FISCAL YEAR ENDED MARCH 31, 2017

Mr. Rambo reviewed the audit for the fiscal year ended March 31, 2017, a copy of which is attached. Following review and discussion, Director Kerr moved to approve the audit for the fiscal year ended March 31, 2017, subject to final consultant review, and direct that the final audit be filed appropriately and retained in the District's official records. Director Smith seconded the motion, which passed by unanimous vote.

COMMENTS AND WEBSITE INQUIRIES FROM THE PUBLIC

Ms. Carpenter asked if the Board received any resident inquiries or comments regarding the District's duck population control management efforts.

Mr. Thornhill discussed an upcoming workshop for Board Directors sponsored by the WHCRWA and a town hall meeting planned for October, 2017. Discussion ensued regarding WCRWA schedules for constructing surface water lines to reach and serve the District.

Director Smith requested follow up regarding customer correspondence from Yuki Richards and actions taken to address Ms. Richards' concerns regarding water meter readings and billing for the months of May and June, 2017. Additional discussion ensued regarding RWC response to a separate water leak inquiry earlier today.

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 June 28, 2017, special meeting. Following review and discussion, upon a motion by Director Smith and a second by Director Kerr, the Board voted 3 to 0 to approve the June 28, 2017, special meeting minutes, as submitted, with Director Thornhill 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 and repair previously approved and underway or 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; the District Administration Building; and resident inquiries regarding District recreational facilities.

Mr. Cooke presented and discussed the proposed scope of work for the following maintenance and repair proposals for Director's Park:

1. Irrigation repairs identified during June/July, 2017 irrigation inspections; proposal from Native Land Design in the amount of \$942.85;

2. Deep root injection of 25 trees; proposal from Native Land Design in the amount of \$728.77; and
3. Removal of tree stakes and ties from 75 trees; proposal from Native Land Design in the amount of \$1,437.49.

Mr. Cooke provided an update on the duck population at Bundy Lake, including removal methods and efforts to address additional duck feeding concerns related to District efforts to control the duck population at Bundy Lake. Discussion ensued.

Mr. Cooke next discussed the proposed scope of work for turf restoration between the sidewalk and fence along Lakes of Bridgewater Drive and presented a proposal from Native Land Design in the amount of \$2,048.

Mr. Cooke discussed a proposal from Native Land Design to install 2 Rain Bird Smart Controllers free of charge, including free equipment with a warranty and waiver of associated monthly cellular modem monitoring fees. Following discussion, Director Smith moved to accept Native Land Design/Rain Bird's proposal, subject to attorney review of contracts necessary for installation and monitoring, as discussed. Director Kerr seconded the motion, which passed unanimously.

Mr. Cooke updated the Board regarding inspection and plans for replacement of fencing at Bundy Lake and said MSA will present replacement options and make recommendations at the August special meeting. Ms. Carpenter discussed Bridgewater Homeowner's Associations interest in replacement and maintenance of fence exterior along Lakes of Bridgewater Drive and coordinating with the District to make the fence aesthetic compatible with the District's proposed fencing.

The Board discussed general maintenance and repair of District fountains at Mirror Lake. Discussion ensued regarding low lake levels and options for purchase of shallow water fountains or retrofitting the current fountains with horizontal pumps. Mr. Cooke said MSA would bring the fountain inventory list to the August special meeting. Discussion ensued regarding methods for measuring the depth of Mirror Lake and Director Smith requested that BGE bring an estimate for depth measurement to the August special meeting.

Discussion ensued regarding the Bundy Lake Monument lights turning on in the daytime hours. Mr. Cooke said MSA will ask Spark Lighting to adjust and, if possible, relocate the photo cell. Mr. Cooke said the photo cell is still under warranty if Spark Lighting determines the photo cell requires repair or replacement.

Following discussion, Director Smith moved to (1) approve the Parks Management Report; (2) approve a proposal from Native Land Design for repairs identified during June/July, 2017 irrigation inspections in Director's Park for an amount

not to exceed \$942.85; (3) approve a proposal from Native Land Design for deep root injection of 25 trees in Director's Park for an amount not to exceed \$728.77; (4) approve a proposal from Native Land Design for removal of tree stakes and ties from 75 trees in Director's Park for an amount not to exceed \$1,437.49; and (5) approve a proposal from Native Land Design for turf restoration between the sidewalk and fence in Bundy Lake Park along Lakes of Bridgewater Drive for an amount not to exceed \$2,048. Director DuBois seconded the motion, which passed unanimously.

The Board discussed Director Kerr and MSA's preparation of a description of the history of Bundy Lake Park, to be posted on the District's website.

Mr. Cooke reported MSA's progress in identifying a contractor for pricing and a proposed scope of work for a possible reclaimed water system at Director's Park.

Ms. Carner presented and discussed a proposal from Storm Water Solutions in the amount of \$21,656.25 for annual maintenance and storm water quality management services for the storm water quality structure in Bridgewater Meadow, Section 4. Following review and discussion, Director Smith moved to approve the proposal. Director Kerr seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Barr reported recent repair of the booster pump at water plant no. 2 and said the repair cost in the amount of \$19,000 will be submitted as a claim to the District's insurance carrier for reimbursement. Mr. Barr said RWC continues to monitor ongoing electrical issues at water plant no. 2.

Mr. Barr reported repair of a tap line leak on Banks Run Lane.

Discussion ensued regarding resident response regarding recent renovation of the kitchen at the District administration building and minor electrical issues identified and repaired.

Discussion ensued regarding the cost to fill Bundy Lake and the potential for using reclaimed water to fill Bundy Lake.

WATER WISE SPONSORSHIP

The Board determined to table discussion regarding Water Wise sponsorship until the August, 2017 regular Board meeting.

ENGINEERING MATTERS

Mr. Heisch discussed abandoning a utility easement located in Lakes at Mason Park, Sections 5 and 6. Mr. Heisch confirmed that the District has no facilities within and no longer needs the easement. Following review and discussion, Director Kerr moved to abandon the utility easement, as discussed and as recommended by BGE. Director DuBois seconded the motion, which passed unanimously.

Mr. Heisch updated the Board regarding Water Plant Nos. 1 and 2 improvements and the status of extension of electrical service to Water Plant No. 3.

HOLIDAY IN THE PARK AND POTENTIAL FALL EVENT

The Board agreed to hold the District's annual Holiday in the Park event on December 16, 2017, with December 9, 2017 as the back-up date, both subject to confirmation from RWC that there are no rentals already scheduled for those dates.

ACTION LIST

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

AGENDA FOR AUGUST 2017 REGULAR MEETING

The Board confirmed its regular meeting on August 14, 2017 and a special meeting on August 23, 2017 and discussed agenda items for the regular meeting.

DIRECTORS' AND DISTRICT CONSULTANTS' REPORTS ABOUT DISTRICT OPERATIONS

There was no additional discussion for this agenda item.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 7:37 p.m. Director Smith seconded the motion, which passed unanimously.

[Handwritten Signature]
Asst. Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

audit for the fiscal year ended March 31, 20171
parks management report.....2