

## 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, January 8, 2018, 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. Report on park, landscape, and lake maintenance.
6. Discuss renewal of Interlocal Mowing Agreement for U501-02-00.
7. Garbage collection and recycling.
8. Sales tax report.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Financial and bookkeeping matters, including:
  - (a) payment of the bills and review of investments;
  - (b) budget for fiscal year ending March 31, 2019, including authorization to submit joint facilities draft budget to Harris County Municipal Utility District No. 287 for review; and
  - (c) accept annual disclosure statements for Investment Officer and bookkeeper.
11. 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.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
14. Adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 4.
15. Engineering matters, including:
  - (a) emergency repairs to water line support at Clay Road and South Mayde Creek;

- (b) authorize advertisement for bids;
  - (c) review bids and award contracts;
  - (d) 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;
    - (vi) Mason Road lift station generator;
    - (vii) Vineyard Meadows lift station generator;
    - (viii) Mason Lakes lift station generator;
    - (ix) Bridgewater Meadow lift station generator;
    - (x) Lakes at Mason Park lift station generator;
  - (e) utility relocation in connection with Harris County stop light installation at Morton Ranch and Elrod Road;
  - (f) 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;
  - (g) requests for annexation, consents to encroachments, utility commitment letters, or wastewater services contracts, including:
    - (i) utility commitment letter for restaurants and retail center at 21751 Clay Road;
    - (ii) proposed annexation of 14.288 acre tract south of Morton Ranch Road and west of Mason Road, including annexation agreement, Petition for Addition of Land and Petition for City Consent;
  - (h) development financing agreements and assignments;
  - (i) West Harris County Regional Water Authority;
  - (j) land acquisition matters, including deeds and easements, including:
    - (i) Bridgewater Meadow, Section 4 detention;
  - (k) storm water quality, management, permits and repairs;
  - (l) capital improvements plan;
  - (m) GIS program; and
  - (n) commercial plan reviews.
16. Discuss Spring event preparation.
17. District website.
18. Directors and District consultant's reports about District operations.
19. 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) Annual Report regarding Post-Issuance Compliance Policy;
  - (c) review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
  - (d) review agenda for January special meeting; and
  - (e) Resolutions Expressing Intent to Reimburse.
20. 2018 Directors Election, including:
- (a) adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
  - (b) authorize Notice of Deadline to File Applications for Place on the Ballot;

- (c) consider use of electronic voting system and authorize notice of exemption; and
- (d) set pay for election officials.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 71 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 71 del Condado de Harris llevará a cabo una asamblea ordinaria el lunes 8 de enero de 2018 a las 6:00 p.m., en el edificio administrativo del Distrito de Servicios Públicos Municipales Nro. 71 del Condado de Harris, ubicado en 21437 Clay Road, Katy, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2018, incluyendo:
  - (a) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
  - (b) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - (c) considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - (d) establecer el pago de los funcionarios electorales.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 71 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 71 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 8 tháng Một, 2018, lúc 6 giờ chiều, tại Cơ Quan Tiện Ích Thành Phố Số 71 Quận Harris, Tòa Nhà Hành Chánh, 21437 Clay Road, Katy, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 20. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - (a) Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2018;
  - (b) Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
  - (c) Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
  - (d) Quy định mức lương của các viên chức bầu cử.

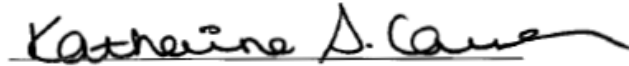
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會議通知

Harris 縣第 71 號市政公用事業管理區

Harris 縣第 71 號市政公用事業管理區理事會將於 2018 年 1 月 8 日星期一下午 6:00 在 Harris 縣第 71 號市政公用事業管理區行政大樓，21437 Clay Road，Katy，Texas 舉行例會，將就以下事項進行討論並酌情做出決定：

- 20. 2018 年董事選舉，包括：
  - (a) 採納關於在 2018 年董事會選舉期間委任董事會秘書之代理人的決議；
  - (b) 授權發佈「申請選票席位截止日期通知」；
  - (c) 考慮使用電子投票系統並授權發佈豁免通知；以及
  - (d) 設定選舉官員的薪資。



Attorney for the District  
Abogado del Distrito  
Biện lý Khu vực  
地區檢察官

