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, February 12, 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 (November 2017 special and January 2018 regular).
5. Report on park, landscape, and lake maintenance.
6. Garbage collection and recycling, including tonage report.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Financial and bookkeeping matters, including:
   - (a) payment of the bills and review of investments; and
   - (b) District budget and joint facilities budget for fiscal year ending March 31, 2019.
10. 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.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Resolution Approving Submittal of Application to Water Smart Program.
13. 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;

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(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 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.

14. Discuss Spring event preparation.

15. Discuss Katy Safetyfest.

16. Consider use of Administration Building and directors park for April 13, 2018 first responder training event and approve Agreement for Use of Facilities.

17. District website, including archiving of older material.

18. Directors and District consultant's reports about District operations, incuding discuss potential membership with Katy Area Economic Development Council.

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) review agenda for February special meeting; and
(c) Resolutions Expressing Intent to Reimburse.

20. 2018 Directors Election, including:
(a) adopt Order Calling Directors Election; and
(b) authorize Notice of Election.

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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 12 de febrero de 2018 a las 6:00 p.m., en el edifico

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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 Orden Para Convocar una Elección de Directores; y
    (b) autorizar el Aviso de Elección.

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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 12 tháng Hai, 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 Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và;
    (b) Phê chuẩn Thông Báo 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 2 月 12 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) 採納關於舉行董事選舉的命令，以及
    (b) 授權發佈選舉通知。

Katherine S. Cam

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

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