

## 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, July 25, 2018, 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 from Storm Water Solutions, LP regarding storm water maintenance and management, including permits, repairs, and proposals.
6. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
  - (a) Administration Building;
  - (b) Bundy Lake Park;
  - (c) Directors Park, including irrigation water usage and options for splash pad water reuse; and
  - (d) other parks and lakes.
7. 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, substantial completion, 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 project, trail improvements, and retaining wall replacement;
  - (d) other planned capital improvements, including review capital improvement plan; and
  - (e) Lakes of Bridgewater sidewalk extension.
8. Operation of District facilities.
9. Engineering matters, including Petition for Addition of Land and Petition for City Consent for proposed annexation of 14.288 acre tract.
10. District website and electronic communication matters.

11. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
12. Agenda for August 2018 regular meeting.
13. Directors and District consultant's reports about District operations.

Katherine A. Cane  
Attorney for the District

