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, October 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. Discuss renewal of Harris County Deputy contract.
5. Aprove Minutes.
6. Report on park, landscape, and lake maintenance, including additional improvements to Bundy Lake Park and Plaza, including trail improvements and retaining wall replacement.
7. Garbage collection and recycling.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Discuss Association of Water Board Directors fall seminar and authorize attendance.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Operation of District facilities, including:
    (a) billings, repairs and maintenance, including alternative payment options and update on implementation of top water users list;
    (b) update on installation of mobile telephone services for District facilities;
    (c) customer correspondence and appeals;
    (d) report on pending insurance claims for repairs;
    (e) builder deposits;
    (f) merchant agreement with Compass Bank;
    (g) Addendum to Operator Agreement;
    (h) Resolution Approving Treasury Management Services and Authorizing Operator;
    (i) message language on water bills; and
    (j) write-off of delinquent charges.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Authorize engineer and operator to prepare the 5-Year Evaluation in accordance with Senate Bill 902.
15. Review and authorize updates to District Information Kit.
16. Engineering matters, including:

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(a) authorize advertisement for bids;
(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) Mason Road lift station generator;
  (v) Vineyard Meadows lift station generator;
  (vi) Mason Lakes lift station generator;
  (vii) Bridgewater Meadow lift station generator;
  (viii) Lakes at Mason Park lift station generator;
(d) stop light installation at Morton Ranch and Elrod Road;
(e) 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;
(f) 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) annexation of 14.28 acre tract south of Morton Ranch Road and west of Mason Road;
(g) development financing agreements and assignments;
(h) West Harris County Regional Water Authority;
(i) land acquisition matters, including deeds, easements and abandonments;
(j) storm water quality, management, permits and repairs;
(k) capital improvements plan;
(l) GIS program; and
(m) commercial plan reviews.

17. District website and electronic communication matters.
18. Directors and District consultant's reports about District operations.
19. Discuss Holiday in the the Park.
20. 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 October special meeting; and
  (c) Resolutions Expressing Intent to Reimburse.

Katherine A. Cary
Attorney for the District

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