

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, November 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.
5. Report on park, landscape, and lake maintenance, including additional improvements to Bundy Lake Park and Plaza, including approve plans and specifications and authorize advertisement for bids for trail improvements and retaining wall replacement.
6. Garbage collection and recycling.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Operation of District facilities, including:
 - (a) billings, repairs and maintenance, including point repairs and updates on implementation of top water users list and installation of mobile telephone services for District facilities;
 - (b) customer correspondence and appeals;
 - (c) report on pending insurance claims for repairs;
 - (d) builder deposits;
 - (e) merchant agreement with Compass Bank;
 - (f) Addendum to Operator Agreement;

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- (g) Resolution Approving Treasury Management Services and Authorizing Operator;
 - (h) message language on water bills;
 - (i) manhole and water valve survey project development; and
 - (j) write-off of delinquent charges.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering matters, including:
- (a) authorize advertisement for bids;
 - (b) review bids and award contracts including for the following construction project:
 - (i) water, drainage, and detention facilities to serve Morton Ranch Crossing;
 - (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) wastewater treatment plant improvements;
 - (iii) Mason Road lift station generator;
 - (iv) Vineyard Meadows lift station generator;
 - (v) Mason Lakes lift station generator;
 - (vi) Bridgewater Meadow lift station generator;
 - (vii) 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) 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, including:
 - (i) Consent to Use Easement Area (Transcontinental Gas Pipeline Company, LLC);
 - (j) storm water quality, management, permits and repairs;
 - (k) capital improvements plan;
 - (l) GIS program;
 - (m) commercial plan reviews; and
 - (n) 5-year energy use analysis.

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14. District website and electronic communication matters.
15. Directors and District consultant's reports about District operations.
16. Discuss Holiday in the the Park.
17. 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 November special meeting;
 - (c) Review and authorize updates to District Information Kit; and
 - (d) Resolutions Expressing Intent to Reimburse.


Attorney for the District

