

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, December 10, 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 (October regular and November regular and special).
5. Garbage collection and recycling.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Sales tax audit report.
8. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Report from Storm Water Solutions, LP regarding storm water maintenance and management, including permits and repairs and proposals for access control at Bridgewater Meadow detention facilities.
11. 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;
 - (d) other parks and lakes; and
 - (e) review of fountain inventory.
12. 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;

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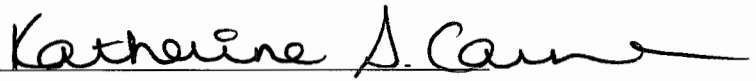
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- (c) additional improvements at Bundy Lake Park and Plaza, including fencing replacement project, trail improvements, and retaining wall replacement; and
 - (d) other planned capital improvements, including review capital improvement plan.
13. Operation of District facilities, including:
- (a) billings, repairs and maintenance, including message language on water bills, point repairs, 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;
 - (g) Resolution Approving Treasury Management Services and Authorizing Operator;
 - (h) manhole and water valve survey project development; and
 - (i) write-off of delinquent charges.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. 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;
 - (d) 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;
 - (e) 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, including adopt Order Adding Land, authorize execution of Amendment to Information Form, and accept Waiver of Special Appraisal for Benefit of Harris County Municipal Utility District No. 71;
 - (f) development financing agreements and assignments;
 - (g) West Harris County Regional Water Authority;

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- (h) land acquisition matters, including deeds, easements and abandonments;
 - (i) storm water quality, management, permits and repairs;
 - (j) capital improvements plan;
 - (k) GIS program;
 - (l) commercial plan reviews; and
 - (m) 5-year energy use analysis.
16. District website and electronic communication matters, including review FAQ regarding bill payment and termination.
17. Directors and District consultant's reports about District operations.
18. Discuss Holiday in the the Park.
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 and authorize updates to District Information Kit;
 - (c) Resolutions Expressing Intent to Reimburse; and
 - (d) review and update Eminent Domain Report to the Texas Comptroller.


Attorney for the District



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