

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, September 30, 2015, 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. 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.
2. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
3. Approve Minutes.
4. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
 - (a) Administration Building;
 - (b) Bundy Lake Park, including gazebo and restroom at Bundy Lake;
 - (c) Directors Park, including barrier screening; and
 - (d) other parks and lakes.
5. Development of District lakes, parks, and recreational facilities, including approve design, authorize advertisement to bid, approve proposals and review bids and award contracts for:
 - (a) improvements to Lone Star Lake and Mirror Lake;
 - (b) additional improvements at Bundy Lake Park;
 - (c) additional improvements at Directors Park; and
 - (d) other planned capital improvements.
6. Operation of District facilities, including:
 - (a) repair and maintenance, report on investigation of customer appeals and customer correspondence;
 - (b) educational materials on disposable wipes and rags for commercial customers; and
 - (c) amend Rate Order.
7. Engineering matters, including:
 - (a) sanitary sewer extension easement to serve development at Morton Road and Mason Road;
 - (b) Resolution Authorizing Application to the Texas Commission on Environmental Quality for the Release of Funds from Escrow; and
 - (c) capacity commitment to serve 88 lots in Bridgewater Meadows.
8. Holiday in the Park.
9. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
10. Agenda for October 2015 regular meeting.
11. Directors and District consultant's reports about District operations.

12. Review application for Board vacancy and schedule interview meeting.

(SEAL)



Katharine A. Carne
Attorney for the District