

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

August 29, 2011

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 71 (the "District") met in special session, open to the public, on the 29th day of August, 2011, at the District Administration Building, 21437 Clay Road, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Katrina Thornhill	President
Pam Kerr	Vice President
Mary DuBois	Secretary
Garth Freeze	Assistant Vice President
Phillip Smith, Jr.	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present were Chris Browne of Edminster, Hinshaw, Russ & Associates, Inc.; Steve Arrington with Lake Pro, Inc. ("Lake Pro"); Rodney Heisch of Brown & Gay Engineers, Inc.; Steve Woodring and Ginny Woodring of Regional Water Corporation; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

Director Thornhill called the meeting to order at 6:00 p.m.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring reviewed a memorandum from the West Harris County Regional Water Authority, a copy of which is attached, regarding the current drought conditions. Director Kerr encouraged all directors to attend water conservation conferences.

Ms. Woodring updated the Board on Ms. Swonder's meter accuracy. She said, after one day of high reading, the new meter readings are now in line with old meter readings, and Ms. Swonder's current account balance is \$551. Mr. Woodring said the meter that was tested was accurate. After discussion, the Board concurred to continue to monitor the readings until the next regular Board meeting. The Board directed Ms. Woodring to send Ms. Swonder a letter recapping the matter and meter accuracy and informing her that the Board will make a decision at the September 12, 2011, meeting.

Mr. Heisch discussed the request by Harris County that the District grant an easement to Harris County over the two-acre detention pond that the District owns and which adjoins the Harris County pond. Ms. Humphries reviewed her comments to the

easement. Mr. Heisch said he will provide the comments to Harris County. No action was needed at this time.

DEVELOPMENT AND MAINTENANCE OF DISTRICT WATER AND SANITARY SEWER FACILITIES, DETENTION PONDS, LAKES, PARKS, AND RECREATIONAL FACILITIES, INCLUDING DONATION TO AND DEVELOPMENT OF 6-ACRE PARK BY HARRIS COUNTY

Mr. Arrington presented a proposal to install a recirculation pump at the monument in the amount of \$15,920. A copy of the proposal is attached. Ms. Humphries stated that the one-year warranty needs to be added to the Lake Pro proposal, which would be attached to Lake Pro's Services Agreement with the District. After review and discussion, Director Kerr moved to approve the proposal from Lake Pro to install a recirculation pump. Director DuBois seconded the motion. After additional discussion, the motion carried unanimously.

Mr. Arrington next reviewed a proposal to replace the fountain control panel board, a copy of which is attached. Ms. Humphries noted changes to the proposal and noted it would be signed, dated, and added as an exhibit to the Services Agreement. Upon a motion made by Director Smith and seconded by Director DuBois, the Board voted unanimously to approve the proposal from Lake Pro to replace the fountain control panel board.

Mr. Arrington then left the meeting.

Mr. Browne updated the Board regarding the Bundy Lake monument. Mr. Browne and Mr. Woodring discussed coordination of the clean out and aeration of Bundy Lake in connection with the monument installation. Ms. Humphries stated ABHR reviewed the construction contract payment and performance bonds and they are acceptable. Mr. Browne said construction will begin September 6, 2011. In response to a question from Director Smith, Mr. Browne said the Board will determine lights and color changes after construction. Discussion ensued regarding access restrictions during construction. Mr. Browne said notices regarding construction will be posted as was done during the construction of the gazebo.

Mr. Browne next discussed a low impact drainage system for the Administration Building and splash pad areas. He said runoff from the splash pad is sufficient to provide irrigation for the park during summer usage times. He said the proposal he submitted at the August 8, 2011, meeting will need to be revised to include the splash pad. Ms. Humphries asked if there were any grants available for the project. Mr. Woodring said Greenway will submit a proposal for installation of an irrigation system for Directors Park. Mr. Browne stated he will redo the proposal for the expanded low impact drainage and irrigation system for the September 12, 2011, Board meeting.

Ms. Humphries reported that Ms. Hostetler informed Harris County that the District accepted the County's plans for development of the six-acre tract into a park. The Board noted that the County has posted a park development sign on Mason Road.

REVIEW AND AMEND PARK RULES

The Board reviewed the Park Rules with Mr. Browne. Discussion ensued and the Board determined no amendment was necessary to the Park Rules at this time.

ADMINISTRATION BUILDING AND GAZEBO, INCLUDING RENTALS AND REPAIRS, AND SPLASH PAD

Mr. Woodring presented a request from Election Specialists to use the Administration Building for an election to be held November 8, 2011. A copy of the request is attached. Director Smith moved to allow Election Specialists to use the Administration Building as discussed. Director Kerr seconded the motion, which carried unanimously.

AGENDA AND ACTION LIST

The Board reviewed the updated Action List, a copy of which is attached.

Director Thornhill informed the Board that there is still a sinkhole at the Morton Ranch Detention Pond. She noted there appears to be a blockage. Mr. Woodring said he will investigate the matter.

The Board reviewed and updated the draft agenda for the September 12, 2011, regular meeting.

Director Smith asked if the District should adopt water conservation measures. Discussion ensued. The Board concurred that the District will post water conservation tips on the website, include a notice on the water bills, and place some signs in the District regarding water conservation.

Ms. Humphries noted that SIG/McDonald & Wessendorff Insurance has opted not to submit a proposal for the District's insurance. She also updated the Board on the names of persons who had previously expressed an interest in serving on the Board.

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

At 7:22 p.m., the Board met in executive session to deliberate the deployment, or specific occasions for implementation of security personnel or devices.

RE-CONVENE IN OPEN SESSION

At 7:24 p.m., the Board reconvened in Open Session. The Board concurred there was no action needed to change security for the next fiscal year.

There being no further business to come before the Board, Director Thornhill moved to adjourn the meeting. The motion was seconded by Director Dubois and carried unanimously.

Mary Dubois

Secretary, Board of Directors

(SEAL)



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