

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

October 24, 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 24th day of October, 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 Rodney Heisch and Jeff Mayhew of Brown & Gay Engineers, Inc.; Jay Hartley of Vepo, L.L.C., representing the W.I.S.E. Guys; Richard Sibley of Regional Water Corporation ("RWC"); and Susan Hostetler of Allen Boone Humphries Robinson LLP.

Director Thornhill called the meeting to order at 6:07 p.m.

W.I.S.E. GUYS PRESENTATION

The Board received a presentation regarding the W.I.S.E. Guys program. Mr. Hartley discussed the schedule of fees, and reviewed a brochure regarding the program, a copy of which is attached. The Board discussed the low percentage of residential irrigation users in the District.

GIS MAPS PRESENTATION

Mr. Heisch introduced Mr. Mayhew, who made a presentation regarding the functions of a GIS system for the District. The Board discussed the \$300 per month fee associated with the GIS website and maintenance of system data. Mr. Heisch discussed budgeted costs to update District mapping, and estimated the cost to establish a basic GIS will be \$75,000. The Board discussed interfacing of the GIS data and RWC's records, and requested an agenda item for the November 14, 2011, meeting for further discussion and possible action.

CONTINUED -- W.I.S.E. GUYS PRESENTATION

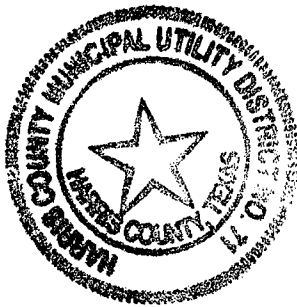
The Board discussed the cost of participation in the program, considered conducting an analysis of irrigation usage by District homeowners' associations, and asked if the District could customize the program so that the homeowner pays a portion of the fees. The Board asked if the District would receive a credit similar to the Water Smart credit, for participating in the W.I.S.E. Guys program. The Board agreed to discuss the program again at the November 14, 2011, meeting.

CONTINUED -- GIS MAPS PRESENTATION

The Board asked Mr. Heisch to determine if any grant or other funding is available, due to the State's expected mandate regarding use of GIS systems related to the next phase MS4 storm water permits.

There being no further business to come before the Board, Director Thornhill moved to adjourn the meeting. Director DuBois seconded the motion, which passed unanimously, whereupon the meeting was adjourned.

(SEAL)



*Mary DuBois*  
Secretary, Board of Directors

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