

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

November 19, 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 19th day of November, 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.

HOLIDAY IN THE PARK EVENT

The Board discussed preparation for the District's annual Holiday in the Park event. Following discussion and preparation, Director Thornhill moved to authorize the District operator to sweep the walls and ceiling inside the gazebo and pressure wash the exterior of the park restrooms prior to the event date. Director Smith seconded the motion which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



Mary DuBois
Secretary, Board of Directors