

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

January 24, 2012

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 January, 2012, 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.

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

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

DEVELOPMENT AND MAINTENANCE OF DISTRICT, DETENTION PONDS, LAKES, PARKS, AND RECREATIONAL FACILITIES

Director DuBois updated the Board regarding the status of the construction of the 6 acre park currently being constructed by Harris County.

CONSTRUCTION OF BUNDY LAKE MONUMENT

Mr. Browne updated the Board on the status of installation of lighting and bird spike strips at the Bundy Lake monument. Mr. Browne said that the contractor will begin trenching when the weather clears, that the lift will be delivered this weekend to begin re-cleaning and re-painting and that the job is still on schedule to complete by the end of the month. He also said that a new flash drive will be installed with the lighting to enable special pre-set lighting displays.

The Board also discussed requesting flags flown over the United States and Texas State Capitol Buildings for the flag poles at Bundy Lake and for display in the

administration building. The Board concurred on flag sizes to be ordered and prices for same and instructed ABHR to submit the flag orders.

The Board next discussed preparation of a Master Services Agreement for all District park and landscape maintenance. Mr. Woodring recommended preparation of a comprehensive scope of work for inclusion in a park and landscape maintenance bid package. Following discussion, the Board concurred to authorize Mr. Browne and Mr. Woodring to prepare a comprehensive scope of work for inclusion in a park and landscape maintenance bid package. The Board discussed plans to review bids at the first Board meeting in March, 2012 and schedule interviews with prospective contractors, as necessary.

Mr. Woodring next reviewed with the Board an alternate plat and a property owner list, copies of which are attached, showing areas with 4 foot iron fencing around Bundy Lake and discussed pricing from Astro Fence to remove existing fencing and to install either 4 foot or 6 foot tubular steel fences. Director Kerr suggested addressing Lot 18 only, since that is the only homeowner who requested repair. The Board also discussed requiring an agreement with homeowners for entry upon the property to remove and/or install fencing. Following review and discussion, the Board concurred to request (1) separate pricing for removal and installation of 4 foot tubular steel fencing on Lot 18 only; (2) separate pricing for gates so that the homeowners may know the cost of including a gate at the homeowner's expense for the future, if needed; and (3) to request the inclusion of a property entry agreement on the February regular agenda for Board consideration.

#### TRAIL ALONG MORTON RANCH LAKE

Mr. Browne discussed available matching grants through Texas Parks and Wildlife for the construction of pedestrian and motorized vehicle trails and discussed estimates for construction of a six foot wide crushed granite trail with or without concrete curbs around Morton Lake. The Board discussed available special project funds.

Mr. Woodring reported that the Mirror Lake east and west fountains are down and reviewed proposals to prepare both. Upon a motion by Director Smith and a second by Director DuBois, the Board voted unanimously to approve the proposals and authorize the repairs.

#### OPERATION OF DISTRICT FACILITIES AND POLICY FOR WAIVER OF SPECIAL FEES

Mr. Woodring reviewed with the Board a list of recommendations for customer water bill adjustments, a copy of which is attached. Following review and discussion,

Director Kerr moved to approve the recommendations and authorize ABHR to amend the Rate Order accordingly for consideration at the Board's March regular meeting. Director DuBois seconded the motion which passed by a vote of 4 to 1 with Director Smith opposing.

#### ADMINISTRATION BUILDING, GAZEBO AND RESTROOM AT BUNDY LAKE

Director Freeze discussed building out and finishing the storage building. Following discussion, the Board concurred to authorize the District operator to obtain proposals to finish the restrooms and adjacent storage area.

#### SECURITY REPORT

There was no discussion on this agenda item.

#### REVIEW ACTION LIST OF ACTIONS

The Board reviewed and revised the Action List and discussed the status of the items listed.

#### DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

Director Kerr commented regarding fencing at the Harris County Municipal Utility District No. 287 wastewater treatment plant.

The Board discussed the notice of filing period for candidate applications to be posted in the District. The Board also discussed posting the notice of filing period on the District website, but took no action.

#### AGENDA FOR FEBRUARY REGULAR MEETING

The Board reviewed the draft agenda for the February regular meeting and discussed proposed agenda items. The Board also agreed to meet in special session on February 29, 2012 to discuss park and recreation items and to tour and inspect improvements at Bundy Lake Park.

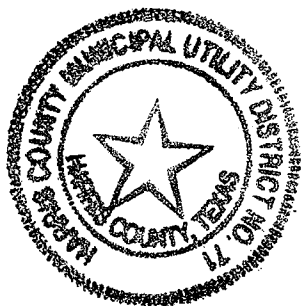
#### EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES

The Board determined that it was not necessary to convene into executive session.

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

Mary Dubois  
Secretary, Board of Directors

(SEAL)



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