

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

March 29, 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 29th day of March, 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"); Richard Sibley, Ginny Woodring and Steve Woodring of Regional Water Corporation ("RWC"); Jerry Schroeder of Champions Hydro-Lawn, Inc.; Brad Seaback and John Chandler of Seaback Maintenance; Chris Browne of Edminster, Hinshaw, Russ & Associates, Inc. ("EHRA"); and Lynne B. Humphries and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Call to order at 6:03 p.m.

MINUTES OF FEBRUARY 29, 2012 SPECIAL MEETING

The Board considered approving the minutes of the special meeting on February 29, 2012. Following review and discussion, Director Smith moved to approve the minutes of the special meeting on February 29, 2012. Director Thornhill seconded the motion, which passed unanimously.

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

Director DuBois updated the Board on the types of trees that will be planted in the 6 acre park.

Mr. Browne reported the Bundy Lake Monument project as complete, with the exception of painting the junction box at the rear of the monument, and said that the lights have been reprogrammed, including holiday lighting programs, and that the

District operator will be instructed in programming and running the lighting system. Upon a motion by Director Kerr and a second by Director Smith, the Board voted unanimously to run fountain and monument lighting programs from dusk to dawn and to accept the Bundy Lake Monument project as complete. Mr. Browne said that the final pay estimate will be submitted at the April regular Board meeting. The Board also requested costs to add a flagpole and lighting and that EHRA determine a replacement value for the Bundy Lake Monument project for insurance purposes.

Mr. Browne next reviewed the overall landscape layout and cost summary for landscaping at the wastewater treatment plant, a copy of which is attached, and said that he will prepare for the Board's April special meeting a revised estimate to exclude that portion of landscaping that falls within the lift station construction area.

Mr. Woodring next reported on the status of obtaining an agreement for entry upon Lot 18 to remove and construct a fence adjacent to Bundy Lake, as requested by the owner of Lot 18.

Mr. Browne updated the Board on the mulch product recommended by Director Freeze for a trail around Morton Lake.

#### OPERATION OF DISTRICT FACILITIES

Mr. Woodring discussed the District's 2012 Water Smart Application, a copy of which is attached, to the Association of Water Board Directors. He noted the District has met all the requirements to participate in the Water Smart program. The Board discussed the program.

Mr. Woodring also reported necessary repairs to the pump at the lift station, including electrical and telephone line damage, and said the estimated amount to repair the pump is \$5,800. He said he would report the repair to the District's insurance agent.

Following review and discussion, Director Thornhill moved to (1) approve the Water Smart Application and authorize submittal to the Association of Water Board Directors; and (2) authorize repair to the lift station pump and associated telephone and electrical wiring for an amount not to exceed \$5,800. The motion was seconded by Director Smith, and carried unanimously.

#### ANNUAL REPORT ON IMPLEMENTATION OF WATER CONSERVATION PLAN

Mr. Woodring reviewed the TWDB Water Conservation Program Annual Report, a copy of which is attached. Following review and discussion, Director Thornhill made a motion to: (1) approve the District's Water Conservation Program Plan Annual Report; (2) authorize RWC to submit the report to the TWBD and the West

Harris County Regional Water Authority; and (3) direct that the report be retained in the District's official records. Director DuBois seconded the motion, and it passed by unanimous vote.

#### PARK, LANDSCAPE AND LAKE MAINTENANCE

The Board submitted a bid summary of the lowest three bidders for District park, landscape and lake maintenance, a copy of which is attached. Ms. Humphries noted this was a services contract and not a competitive bid situation. Mr. Woodring and Mr. Browne reviewed the original scope of work, excluding storm water management. Mr. Seaback and Mr. Schroeder responded to questions from the Board regarding subcontractors, specialists, surcharges and available crews. The Board determined they wanted to review all of the proposals. Mr. Browne said he would circulate all of the bids for Board review prior to the next special meeting.

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

Mr. Woodring reported on the status of obtaining proposals to finish the restrooms and adjacent storage area. The Board took no action on this agenda item.

#### SECURITY REPORT

Director Freeze reported on contracted security patrol services within the District.

#### ACTION LIST

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

#### DIRECTORS AND DISTRICT CONSULTANT'S REPORTS

Director Kerr reported overflows at the Elrod Road water plant and drainage problems in the area. She also expressed concern regarding containment of the bleach used to treat the water. Mr. Heisch said that he would consider options to address the drainage, including bleach containment, and present his findings at the April regular meeting.

#### W.I.S.E. GUYS PROPOSAL FOR WATER CONSERVATION EFFECTS.

The Board discussed the pending proposal of W.I.S.E. Guys and concurred to defer this matter until later in the year.

## AGENDA FOR APRIL REGULAR MEETING

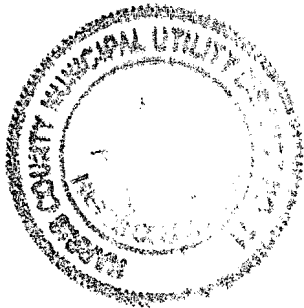
The Board reviewed the draft agenda for the April regular meeting and discussed proposed agenda items. The Board also agreed to meet in special session on April 30, 2012 to discuss park and recreation items.

### 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 in executive session.

There being no further business to come before the Board, Director Thornhill moved to adjourn at 7:21 p.m. The motion was seconded by Director Smith and passed unanimously.

(SEAL)



Mary Dubois  
Secretary, Board of Directors

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