

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

April 30, 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 30th day of April, 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, except Director Freeze, thus constituting a quorum.

Also present were Rodney Heisch of Brown & Gay Engineers, Inc. ("Brown & Gay"); Ginny Woodring and Steve Woodring of Regional Water Corporation ("RWC"); Jerry Schroeder and Joe Mattingly of Champions Hydro-Lawn, Inc.; Brad Seaback and John Chandler of Seaback Maintenance; Chris Browne of Edminster, Hinshaw, Russ & Associates, Inc. ("EHRA"); Charles Pearson of Greenway Environmental Services, Inc.; Blake Kridel of Storm Water Solutions, LP; Richard Wagener and Manner Price of Price Wagener Services, LLC; Macky McIntyre of Lake Pro, Inc. ("Lake Pro"); and Lynne B. Humphries and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Call to order at 6:10 p.m.

PARK, LANDSCAPE AND LAKE MAINTENANCE PROPOSALS

The Board received and discussed proposals for park, landscape and lake maintenance and received presentations from representatives of Champions Hydro-Lawn, Inc., Seaback Maintenance, Greenway Environmental Services, Inc., Storm Water Solutions, LP and Price Wagener Services, LLC. Following the presentations and review and discussion, Director Kerr moved to award the District's Master Service Agreement for park, landscape and lake maintenance to Seaback Maintenance ("Seaback"). Director Smith seconded the motion. The Board instructed Mr. Seaback to attend and report at the Board's special meeting each month.

Mr. Browne commented regarding poor grass quality and less than excellent condition around the pond areas, ants and granite sloughed into the grassy areas and said those issues should be addressed by Seaback.

Ms. Humphries reviewed the Master Services Agreement for park, landscape and lake maintenance and stated the agreements of the current contractors would be terminated at the May regular meeting since those subcontractor services are now included under the Master Services Agreement. Following additional discussion, Director Kerr moved to amend her previous agreement to award the District's Master Service Agreement for park, landscape and lake maintenance to Seaback, through September 30, 2012, to give Seaback time to address the issues raised by Mr. Browne. Director Smith seconded the motion which passed unanimously. The Board concurred to review the performance prior to the expiration of the initial term.

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

Director DuBois updated the Board on use and development of the 6 acre park.

Mr. McIntyre reported that the District is required to file a permit with the State of Texas to meet the annual pest management area threshold and requested authorization to file the permit on the District's behalf. Upon a motion by Director Thornhill and a second by Director Smith, the Board voted unanimously to authorize Lake Pro to file the permit on the District's behalf, subject to review by ABHR.

Mr. McIntyre next reviewed proposals for repair of the crown gusher and east fountains at Bundy Lake. Mr. McIntyre said that the east fountain has historically had trash collection issues and said that Lake Pro will bring east fountain repair options, including possible adaptation of the collection screen, to the May special meeting. After discussion, Director Smith moved to authorize Lake Pro to repair to the float assembly and lights on the crown gusher fountain at Mirror Lake for \$795. Director Kerr seconded the motion which passed unanimously.

CONSTRUCTION OF BUNDY LAKE MONUMENT

Mr. Browne reported the Bundy Lake Monument project as complete, and discussed with the Board ongoing issues with lighting programming. Mr. Browne said he would bring proposals for the flagpole and lighting rehabilitation to the May special meeting and Ms. Miller reported that the District's insurance carrier has been notified to issue an endorsement to increase the coverage for improvements at Bundy Lake park upon final payment at the regular May meeting.

Mr. Woodring next reported there have been no further discussions regarding the fence adjacent to Bundy Lake at Lot 18.

Mr. Browne next reported regarding landscaping at the wastewater treatment plant, and presented a revised estimate in the amount of \$36,265, which excludes that

portion of landscaping that falls within the lift station construction area. Upon a motion by Director Thornhill and a second by Director DuBois, the Board voted unanimously to authorize EHRA to solicit for bids to install landscaping at the wastewater treatment plant, as discussed.

OPERATION OF DISTRICT FACILITIES AND WATER SMART ACTIVITIES

The Board reviewed and discussed brochures encouraging water conservation available through Texas Water Development Board and the West Harris County Regional Water Authority. The Board discussed scheduling an event to promote water conservation, including possible activities for the event. The Board also discussed letters that could be sent to the highest water use customers and reviewed a draft letter addressed to those customers. The Board asked ABHR and RWC to work on the draft letters and other water conservation notices that could be sent to customers.

ADMINISTRATION BUILDING, GAZEBO AND RESTROOM AT BUNDY LAKE

Mr. Woodring presented a request from Election Specialists to use the Administration Building on Clay Road as a polling location for the May 29, 2012 primaries. Director Smith moved to authorize Election Specialists to use the Administration Building on Clay Road as a polling location for the May 29, 2012 primaries. The motion, which was seconded by Director Kerr, passed unanimously.

Mr. Woodring presented a proposal from Seaback in the amount of \$1,690 to pressure wash and paint Bundy Lake utilities/storage unit 2. Upon a motion by Director Smith and a second by Director DuBois, the Board voted unanimously to approve the proposal from Seaback in the amount of \$1,690.

Mr. Woodring also quoted to the Board an estimated price of \$345 from Kitsch Equipment to clean and detail the Administration Building kitchen equipment. Director Smith moved to approve the proposal from Kitsch Equipment to clean and detail the Administration Building kitchen equipment. The motion, which was seconded by Director Thornhill, passed unanimously.

SECURITY REPORT

There was no action on this agenda item.

ACTION LIST

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

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS

There was no action on this agenda item.

AGENDA FOR MAY MEETINGS

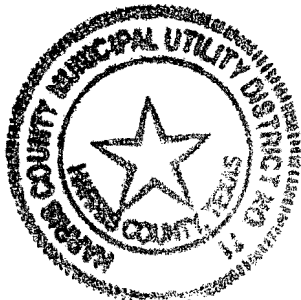
The Board reviewed the draft agenda for the May regular meeting and discussed proposed agenda items. The Board also agreed to meet in special session on May 30, 2012 to discuss park and recreation items.

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 DuBois moved to adjourn at 8:26 p.m. The motion was seconded by Director Kerr and passed unanimously.

(SEAL)



A handwritten signature in black ink, appearing to read "Phil S. Smith".

Secretary, Board of Directors