

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

October 23, 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 23rd day of October, 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 and Katie Golzarri of Edminster, Hinshaw, Russ and Associates, Inc.; Matt DuVal of Acclaim Energy Advisors; and Nancy Kwon Carter and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

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

REPORT FROM SEABACK MAINTENANCE ON PARK, LANDSCAPE AND LAKE MAINTENANCE

No report was given. The Board discussed Seaback Maintenance's job performance. Following discussion, the Board concurred to place an item on the November 12, 2012 meeting agenda to discuss dissatisfaction and issues related to the Seaback Maintenance Services Agreement.

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

The Board continued discussion from the previous meeting regarding a request from Harris County (the "County") for a tap at the 6 acre park and for a water tank filling station to water trees in the park and along trails outside the park. Director DuBois reported that the County Director of Parks and Construction said the County would agree to lock the valve and post a sign notifying any potential user that water taken is reserved for use within the District. She also said that the County will agree to

meter the water taken. She reported regarding additional tree plantings planned by the Boy Scouts and the County. Mr. Woodring said the price to install a separate meter for water taken for trees is between \$800 and \$1,000. Mr. Browne commented regarding the amount and length of watering necessary to properly establish the trees. The Board discussed other area water taps near the park and requested that Director DuBois ask the County and Boy Scouts to place future plantings closer to the park. Following discussion, Director Freeze moved to authorize ABHR to send a draft letter agreement letter to the County offering 50,000 gallons per month for 6 months to be used within the boundary of the park only without month to month accrual of unused amounts, subject to installation of an additional meter on the riser for tree watering only and a locking valve at the County's cost with the District providing the meter. Director Thornhill seconded the motion, which passed by a vote of 3 to 2, with Directors Smith and Kerr dissenting.

The Board next discussed with Mr. Browne and Ms. Golzarri additional improvements at the monument area at Bundy Lake and reviewed the cost estimates and projects previously considered by the Board. The Board requested that Mr. Browne prepare quotes for the November special meeting, including an analysis of the electrical and outside the fence.

The Board also discussed adding benches, picnic tables, irrigation, trash receptacles and lighting at Directors Park.

ADMINISTRATION BUILDING, GAZEBO AND RESTROOM AT BUNDY LAKE

There was no discussion on this agenda item.

WATER SMART ACTIVITIES

The Board concurred to request ABHR to notify the Harris-Galveston Subsidence District that the Board is not interested in participating in the Water Wise program for the 2012-2013 school year.

HOLIDAY IN THE PARK

The Board discussed the District's annual Holiday in the Park, including decorating, signage and fliers, and projected expenses for same. The Board concurred to meet on November 25, 2012 to prepare for the event.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring reported an estimate of \$12,600 to repair the well motor at the Mason Lakes remote well. Upon a motion by Director Thornhill and a second by

Director Kerr, the Board voted unanimously to authorize repair of the Mason Lakes remote well motor in the amount of \$12,600.

Mr. Woodring also reported that the bearing failed and damaged the influent screen at the wastewater treatment plant and repair is estimated at \$20,700. Upon a motion by Director Thornhill and a second by Director Kerr, the Board voted unanimously to authorize repair of the influent screen at the wastewater treatment plant.

ENGINEERING MATTERS

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.

AGENDA FOR NOVEMBER REGULAR MEETING

The Board reviewed the draft agenda for the November regular meeting and discussed proposed agenda items. The Board also agreed to hold a special meeting on November 28, 2012 to discuss park and recreation items.

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

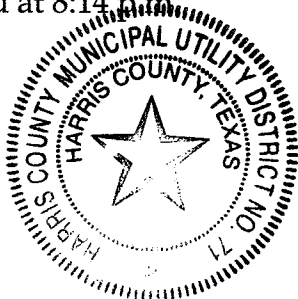
There was no discussion on this agenda item.

SECURITY REPORT

There was no discussion on this agenda item.

There being no further business to come before the Board, the meeting was adjourned at 8:14 p.m.

(SEAL)



Mary DuBois
Secretary, Board of Directors