

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

November 25, 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 25th day of November, 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 Directors Thornhill and Freeze, thus constituting a quorum.

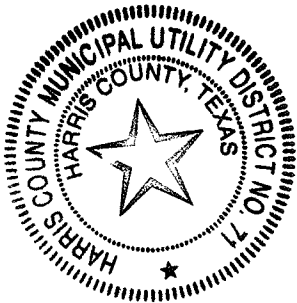
Also present were Ginny Woodring and Steve Woodring of Regional Water Corporation.

HOLIDAY IN THE PARK

The Board convened to prepare for Holiday in the Park. No approvals were needed by Board action.

There being no additional business to consider, the meeting was adjourned.

(SEAL)



Mary DuBois
Secretary, Board of Directors