

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

November 28, 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 28th 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.

Also present were Rodney Heisch of Brown & Gay Engineers, Inc. ("Brown & Gay"); Steve Woodring and Ginny Woodring of Regional Water Corporation ("RWC"); John Chandler and Brad Seaback of Seaback Maintenance ("Seaback"); Matt DuVal of Acclaim Energy Advisors; and Tim Austin and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Director Thornhill called the meeting to order at 6:03 p.m.

AGREEMENT FOR PARTICIPATION IN ACCLAIM ENERGY ADVISORS DEMAND RESPONSE PROGRAM

Mr. DuVal addressed inquiries from the Board regarding the previously discussed Acclaim Energy 2012 Demand Response Program for District curtailment of energy use through the Energy Reliability Council of Texas ("ERCOT"). He presented a DLO365 Agreement, Lease Agreement and Agreement to Sell Demand Response Services for the District's wastewater treatment plant only. Mr. DuVal discussed terms of repayment of expenses made by ERCOT to install equipment necessary for curtailment. Mr. Austin confirmed that ABHR has preliminarily approved the contract forms. Following discussion, Director Smith moved to approve the DLO365 Agreement, Lease Agreement and Agreement to Sell Demand Response Services for the District's wastewater treatment plant only, subject to final review by ABHR. Director Thornhill seconded the motion, which passed by a vote of 4 to 0, with Director DuBois abstaining.

REPORT FROM SEABACK MAINTENANCE

Mr. Seaback reviewed a schedule of park, landscape, and lake maintenance items completed during November, 2012, including a seasonal color change and replacement of a sprinkler head off of Mason Road. Mr. Seaback also reported additional lake treatments, including dyeing of Bundy Lake and algaecide treatment. The Board requested that Seaback treat for ants at Bundy Lake Park before Holiday in the Park.

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

The Board concurred to defer discussion of park items until the second meeting of January 2013.

ADMINISTRATION BUILDING, GAZEBO AND RESTROOM AT BUNDY LAKE

The Board discussed completion of repair of the wrought iron fence and gate at Directors Park.

WATER SMART ACTIVITIES

The Board discussed water conservation fliers to be distributed during Holiday in the Park.

The Board also reviewed correspondence from David Martinez with the Harris-Galveston Subsidence District regarding Morton Ranch Elementary's interest in participating in a Water Wise presentation planned for May 30, 2013. The Board deferred discussion to the December 10, 2012 regular agenda and requested more detailed information regarding the presentation planned.

HOLIDAY IN THE PARK

Ms. Woodring updated the Board on signage and fliers purchased for Holiday in the Park. Ms. Woodring said she would send a copy of the flier to Director Smith for posting on the District website. The Board also discussed with Ms. Woodring schedules for cleaning of facilities and set up prior to the event. The Board requested that ABHR send a request to home builders in the District requesting consideration of a sponsorship of Holiday in the Park.

OPERATION OF DISTRICT FACILITIES

Ms. Woodring provided additional information, as requested by the Board at the November 12, 2012 meeting regarding resident Bahnaz Vatani's request to waive

delinquent fees on her account. Following discussion regarding termination procedures, including notification to the customer, Director Thornhill moved to deny the request for valves and authorize the District operator to proceed with any necessary termination action in accordance with the District's Rate Order. Director Kerr seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Heisch presented a storm water quality permit renewal application for Bridgewater Meadows. After review and discussion, Director Thornhill moved to authorize application for storm water quality permit for Bridgewater Meadows. Director Kerr seconded the motion, which passed unanimously.

ACTION LIST

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

AGENDA FOR DECEMBER REGULAR MEETING

The Board discussed agenda items for the December 10, 2012 regular meeting.

Mr. Austin reviewed correspondence requesting participation in the "Region H Project" project to measure water conservation efforts and evaluate water conservation strategies sponsored by The Texas Water Foundation along with Former Senator Kip Averitt and Carole Baker. The Board concurred that it not be placed on the agenda for consideration.

Mr. Heisch discussed an out of district service request from the Emergency Services District No. 48 ("ESD48") for service to a fire station. Following discussion, the Board requested additional information regarding the area the fire station will serve and that the request be placed on the December regular agenda.

DIRECTORS AND DISTRICT CONSULTANTS' REPORTS ABOUT DISTRICT OPERATIONS

Director Smith requested a lighting schedule for the monument at Bundy Lake Park.

SECURITY REPORT

The Board requested that a patrol officer attend the December 10, 2012 regular meeting.

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

(SEAL)



Mary Dubois
Secretary, Board of Directors