

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

December 15, 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 15th day of December, 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, with the exception of Directors Thornhill and Freeze, thus constituting a quorum.

Also present were Steve Woodring and Ginny Woodring of Regional Water Corporation ("RWC") and Captain Ernesto Mendoza of the West I-10 Volunteer Fire Department.

HOLIDAY IN THE PARK

The Board met in preparation of the Holiday in the Park event and cancelled due to inclement weather. The Board concurred to donate all event food to local churches and nursing homes and refund contributions made towards event expenses.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors