

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

February 20, 2013

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 20th day of February, 2013, 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"); 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

There was no report given.

PROPOSALS AND SERVICE AGREEMENT FOR PARK, LANDSCAPE AND LAKE MAINTENANCE

The Board reviewed a revised scope of work for maintenance of park, landscape and lakes in the District and requested incorporation of a requirement that the District's contractor identify subcontractors that the District's contractor intends to use. The Board concurred to defer review of an amended contract with Regional Water incorporating charges for subcontractor mowing services.

Following discussion, Director Thornhill moved to authorize ABHR to give notice of termination to Seaback Maintenance effective March 31, 2013. Director Smith seconded the motion, which passed unanimously.

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

The Board discussed with Mr. Browne schedule, projects summaries and budgets for constructing and installing additional improvements at the Bundy Lake monument area and Directors Park, including entry areas and components, benches, picnic tables, sidewalk, irrigation, re-use system and planting beds. The Board provided input and requested revisions for each park project. The Board then concurred to tour Directors Park at the beginning of the March regular meeting to discuss and view park components and provide input for design. Following review and discussion, Director Smith moved to authorize EHRA to move forward with design of all items in the itemized project budget for the Bundy Lake Plaza Rehabilitation Project, including the optional raised planter bed pond removal. Director Thornhill seconded the motion, which passed unanimously. The Board also concurred to defer decision on Directors Park pending completion of a tour at the March regular meeting. The Board discussed removing from the Directors Park proposal the pavilion, covered tables and water fountains and requested optional pricing for irrigation, including recycled water use.

Mr. Browne said that the contractor for the Bundy Lake monument has agreed to cover paint chipping under warranty and will schedule a date to repaint. Director Garth requested the contractor provide information on the method of paint application he intends to use.

Mr. Browne said that he will bring updated pricing for landscaping at the wastewater treatment plant for the special meeting in March.

ADMINISTRATION BUILDING, GAZEBO AND RESTROOM AT BUNDY LAKE

There was no additional discussion on this agenda item.

WATER SMART ACTIVITIES

The Board discussed requirements to qualify for Water Smart status and discussed possible projects for 2013. Mr. Woodring reported that requirements to qualify the District for Water Smart status in 2012 have not been met.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring discussed a notification of rate increase received from the West Harris County Regional Water Authority.

ENGINEERING MATTERS

There was no additional discussion on this agenda item.

ACTION LIST

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

AGENDA FOR MARCH REGULAR MEETING

The Board confirmed and discussed agenda items for the March 11, 2013 regular meeting.

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

Director Kerr discussed adding a donut shop to the Districts Strategic Partnership Agreement business listing with the City of Houston.

There being no further business to come before the Board, Director Thornhill moved to adjourn the meeting at 8:06 p.m. Director Smith seconded the motion, which passed unanimously.



Secretary Board of Directors

(SEAL)