

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

April 16, 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 16th day of April, 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 Steve Woodring of Regional Water Corporation ("RWC"); Chris Browne of Edminster Hinshaw Russ & Associates; and Sherrie Knoepful, Kendall Purgatorio and Tyler Werlein of Mike Stone & Associates ("MSA").

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

TOUR OF RECREATIONAL FACILITIES

The Board toured Directors Park and inspected fill around sidewalks for trip hazards, discussed fluffing and/or adding 6 to 9 inches of fibar under playground areas, discussed and inspected inactive electrical boxes throughout the park and possibly removing the poles and inspected the expansion joints at the splash pad and discussed options for replacing same. Following inspection and discussion, Director Kerr moved to have the splash pad drain cleared and the line televised. Director DuBois seconded the motion, which passed unanimously. The Board requested additional information regarding adding the splash pad water line to the geographical information system.

The Board next toured Bundy Lake Park and discussed facilities in need of repair.

SIGNAGE REGARDING WILD LIFE HABITAT

The Board also discussed and reviewed proposed additional signage to caution residents regarding wild life inhabiting District recreational areas, including ponds and

lakes. Following review and discussion, Director Kerr moved to approve signage shown on option 1, subject to approval by the District's attorney. Director Thornhill seconded the motion, which passed unanimously.

There being no further business to come before the Board, Director Thornhill moved to adjourn the meeting at 7:59 p.m. Director DuBois seconded the motion, which passed unanimously.

Mary DuBois
Secretary, Board of Directors

(SEAL)

