

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

May 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 May, 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 Mike Thornhill, District resident; Rodney Heisch and Jeff Mayhew of Brown & Gay Engineers, Inc. ("Brown & Gay"); Steve Woodring of Regional Water Corporation ("RWC"); Kendall Purgatorio of Mike Stone & Associates ("MSA"); and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

Director Thornhill called the meeting to order at 6:08 p.m.

PRESENTATION OF DISTRICT GEOGRAPHIC INFORMATION SYSTEM ("GIS")

Mr. Mayhew reviewed the District GIS maps. He described and demonstrated the "layers" of information obtainable through GIS. Ms. Humphries requested Mr. Mayhew locate 20823 Penny Rock Court in Bridgewater Meadow, Section 2, the address from which the District received a complaint regarding a vacant property adjacent to the District. The GIS showed Westgreen Venture, LP as the owner of the vacant property. The Board concurred that Ms. Humphries provide the customer at 20823 Penny Rock Court the name of the owner of the vacant property so the customer may contact the vacant property owner directly.

Discussion ensued regarding accessing the GIS. The Board concurred the GIS should be revised only by Brown & Gay personnel. Mr. Mayhew said the GIS can only be accessed on a computer, and not by smart phone or mobile tablet. Mr. Mayhew added the GIS runs using Microsoft Silverlight.

Mr. Mayhew said the GIS version presented tonight is new and is live now. He noted future upgrades to the GIS are included in the monthly maintenance charge. Discussion ensued.

In response to a question from Director Kerr, Mr. Woodring stated he did not know if the GIS qualified as a Water Smart activity. Ms. Humphries suggested Mr. Woodring contact the Association of Water Board Directors Water Smart committee to determine if the GIS counts towards the District's Water Smart goals.

Discussion ensued regarding the need to develop a process for making changes and adding notes to the GIS, along with associated costs. Ms. Humphries suggested including the Strategic Partnership Agreement boundaries on the map. Mr. Mayhew reviewed items to be added to the GIS, which include: deeds and easements conveyed to the District, capital improvement projects, boundaries of the District's Strategic Partnership Agreement with the City of Houston, and capacity/connections assigned to each undeveloped tract. The District requested that the detention ponds label include "lakes" and sanitary sewer lines televised be added to the information available on the GIS. Mr. Mayhew said the GIS is backed up nightly, both in Houston and on a redundant server located in Ohio.

There being no further business to come before the Board, Director Thornhill moved to adjourn the meeting at 8:08 p.m. Director Smith seconded the motion, which passed unanimously.



Mary Dubois
Secretary, Board of Directors