

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

September 25, 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 25<sup>th</sup> day of September, 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 of Regional Water Corporation ("RWC"); Chris Browne of Edminster, Hinshaw, Russ and Associates, Inc. ("EHRA"); Sherrie Knoepful, Phil Martin and Kendall Purgatorio of Mike Stone & Associates ("MSA"); and Tim Austin and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Director Thornhill called the meeting to order at 6:00 p.m.

REPORT ON PARK, LANDSCAPE AND LAKE MAINTENANCE AND DEVELOPMENT OF DISTRICT DETENTION PONDS, LAKES, PARKS, AND RECREATIONAL FACILITIES

Mr. Browne reported the painting contractor for the monument and bollards at the Bundy Lake Park has cleaned, primed and applied one coat and is scheduled to complete work, including sealing of the bollards and monument, on Friday.

Mr. Martin reported that LED cable necessary to properly operate lighting at Bundy Lake Park will be pulled tomorrow. Ms. Knoepful added that light programming is complete and will be tested following the meeting tonight.

Ms. Knoepful reported on park, landscape and lake maintenance, including an update on projects approved at the September 9, 2013 regular meeting. A copy of MSA's report, including photographs and proposals discussed, is attached to these minutes.

Ms. Knoepful reported ongoing issues with one of the fountains at Mirror Lake and said it has been returned to the manufacturer for inspection. She also reported a resident call regarding a tripped breaker at the Blue Jay pond fountain. Ms. Knoepful said MSA is investigating the cause of the breaker trip. Ms. Knoepful then presented a proposal in the amount of \$2,325 for chemical applications for the remainder of 2013 for all detention areas requiring treatment. Discussion ensued regarding funds budgeted for lake management. Upon a motion by Director Smith and a second by Director Thornhill, the Board voted unanimously to approve a proposal in the amount of \$2,325 for chemical applications for the remainder of 2013 for all detention areas requiring treatment.

Director Smith requested an update on removal of ducks from Bundy Lake Park and investigation of a pipe floating in the lake.

Ms. Purgatorio reported the status of preparation of a capital improvements plan for District park facilities.

#### CAPITAL IMPROVEMENT PLAN

There was no additional discussion on this agenda item.

#### ADMINISTRATION BUILDING, GAZEBO AND RESTROOM AT BUNDY LAKE

The Board discussed tables for resident use when renting the administration building. Following discussion, the Board concurred to authorize RWC to obtain pricing for additional long tables.

Mr. Woodring also reviewed proposed changes to the District's policy for use of the administration building, including costs to clean the building after use and discussed issues with breaker tripping at the administration building. Following discussion, the Board concurred to consider administration building use policy changes at the October regular meeting and to request that RWC provide options and pricing for backup power to the administration building.

Mr. Woodring also discussed an estimated cost of \$3,800 to run potable water back up irrigation at the wastewater treatment plant. Following discussion, Director Thornhill moved to approve an amount not to exceed \$3,800 to install back up potable water irrigation at the wastewater treatment plant. Director Kerr seconded the motion. Discussion ensued regarding whether the potable water source should be installed now or only when available reclaimed water negatively affects landscaping at the wastewater treatment plant. Following additional discussion, Director Smith moved to reopen and reconsider the previous motion. Director Freeze seconded the motion,

which failed by a vote of 2 to 3, with Directors Thornhill, Kerr and DuBois voting against the motion to reconsider.

OPERATION OF DISTRICT FACILITIES AND ENGINEERING MATTERS

Mr. Heisch next reported the Portal Family Dentistry Office has complied with the District's request and has executed a Wastewater Services Contract. He stated the existing backflow preventer on the downstream side of the meter needs to be replaced and said their architect has promised to comply. The Board concurred to request that RWC follow up to confirm that the backflow preventer is replaced. Mr. Woodring also said RWC will submit an invoice to Portal Family Dentistry Office for additional inspection costs. Following review and discussion, Director Thornhill moved to authorize execution of a Wastewater Services Contract with Portal Family Dentistry Office. The motion, which was seconded by Director DuBois, passed unanimously.

Mr. Heisch next reported regarding discussions with DR Horton and KB Home regarding fencing and an electrical box at lift station no. 5. Discussion ensued regarding the fact that the developer caused the problem and considered options for relocating the lift station electrical box to District property and placing new fencing around lift station no. 5, including discussion regarding funding the correction from future bond proceeds due KB Home. Following discussion, the Board requested that B&G and ABHR contact KB Home to inform them of the Board's intent to correct the problem and reimburse the District's operating funds with future bond proceeds due KB Home since it is a developer caused problem.

ACTION LIST

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

AGENDA FOR AUGUST REGULAR MEETING

The Board confirmed its regular on October 14, 2013 and special meeting on October 30, 2013, both starting at 6:00 p.m., and discussed agenda items.

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

The Board discussed Texas Water Proposition 6 and Director DuBois updated the Board on maintenance of the berms at the Harris County 6 acre park on Mason Road.

HOLIDAY IN THE PARK, NATIONAL NIGHT OUT AND NATURAL PARKS AND RECREATION EXPOSITION

There was no additional discussion on this agenda item.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed revised insurance renewal proposals submitted by AquaSurance, LLC and SIG/McDonald & Wessendorff. Following review and discussion, Director Smith moved to renew the District's insurance through AquaSurance, LLC. The motion, which was seconded by Director Kerr, passed by a vote of 4 to 0, with Director Thornhill abstaining from voting.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting. Director Smith seconded the motion, which passed unanimously.

(SEAL)



  
Secretary Board of Directors