

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

December 14, 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 14th day of December, 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, with the exception of Directors Thornhill and DuBois, thus constituting a quorum.

Also present were Steve Woodring and Ginny Woodring of Regional Water Corporation ("RWC").

HOLIDAY IN THE PARK

The Board met to host the District's annual Holiday in the Park event.

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

(SEAL)



Mary DuBois
Secretary, Board of Directors