

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

May 29, 2014

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 29<sup>th</sup> day of May, 2014, 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"); Rodney Heisch of Brown & Gay Engineers, Inc. ("Brown & Gay"); Sherrie Knoepful, Phil Martin, Mike Stone and Kendall Purgatorio of Mike Stone Associates, Inc. ("MSA"); and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

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

REPORT ON PARK, LANDSCAPE AND LAKE MAINTENANCE

The Board reviewed a Park and Landscape Management report, a copy of which is attached to these minutes.

Ms. Purgatorio updated the Board on the progress of Phase 3 Reforestation of Directors Park and said the contractor will return to stump grind after the ground dries and the project will then be complete.

Ms. Purgatorio next reported the status of relocating the control panel and box for the splash pad to the side of the administration building and said the panel will be installed next week and the splash pad will be operational by next weekend. Director Kerr requested that notification to residents regarding the opening date be placed on the District website. Director Freeze requested MSA seal the holes in the vault.

Ms. Knoepful reported the Board committee met with Lloyd Lentz of LMA Design ("LMA") regarding design and proposed project schedule for Bundy Lake Plaza renovation. Ms. Knoepful also discussed necessary surveying work outside the original scope and budget previously discussed.

Ms. Knoepful and Mr. Heisch next reported a broken pipe in the Wishing Well closest to Bridgewater Pointe. Mr. Heisch noted the pipe appears to be the outfall to Mayde Creek. Ms. Knoepful said she would get a proposal from Storm Water Solutions to investigate. Following discussion, Director Thornhill moved to authorize the Board parks committee to approve a proposal up to \$10,000. Director Smith seconded the motion, which passed unanimously.

Ms. Knoepful next reviewed a memo regarding lighting program issues at the Bundy Lake monument and MSA efforts to resolve same, including discussions with the manufacturer, applicable warranty issues and options regarding the manufacturer's request for advance payment for new lighting. Additional discussion ensued regarding possible structural inspection of the monument and operating the controls if the Board opted to change lighting manufacturers. Following review and discussion, Director DuBois moved to leave the monument lighting static and discontinue work to replace the lights under warranty. Director Kerr seconded the motion, which passed unanimously.

Director Kerr next reviewed and discussed a Draft Order Establishing Minimum Standards for Installation of Irrigation Systems issued by the North Fort Bend Regional Water Authority. The Board also discussed possible public outreach tools for water conservation.

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

There was no additional discussion for this agenda item.

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

Following discussion regarding pending proposals for holiday décor, the Board concurred to authorize Directors Thornhill and DuBois to work as a committee to review and adjust the proposals and make a recommendation to the Board.

#### OPERATION OF DISTRICT FACILITIES

Ms. Carner reviewed a proposed amendment to the District's policy for rental of the administration building adding a provision to disallow future use if deposit/payment checks are returned for any reason. Following discussion, the Board concurred to limit the disallowance of future use to users who issue stop payment directives. Following review and discussion, Director Smith moved to approve the revision to the District's policy for

rental of the administration building and implementation of same. Director Kerr seconded the motion, which passed unanimously.

The Board concurred to defer approval of the Consumer Confidence Report.

#### ENGINEERING MATTERS

Mr. Heisch discussed Harris County restrictions regarding planting on detention pond slopes and said the West Harris County Regional Water Authority denied the District's request for reuse credits.

#### ACTION LIST

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

#### AGENDA FOR MAY REGULAR MEETING

The Board confirmed its regular meeting on June 9, 2014 and discussed agenda items.

#### DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

Director Kerr reported a consumer pricing index increase for the District's garbage contractor and said she would discuss the increase with the Board at the next regular meeting.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 7:25 p.m. Director DuBois seconded the motion, which passed unanimously.



  
Secretary, Board of Directors