

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

November 17, 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 17th day of November, 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 and Ginny Woodring of Regional Water Corporation; Kendall Purgatorio and Sherrie Knoepful of Mike Stone Associates, Inc. ("MSA"); Grant Jones of Native Land Design; and Jane Miller of Allen Boone Humphries Robinson LLP.

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

DESIGN OF BUNDY LAKE PARK PLAZA RENOVATION PROJECT

Ms. Knoepfel introduced Mr. Jones and said he would assist with design for the Bundy Lake Park Plaza renovation. Mr. Jones and Ms. Knoepful reviewed a site plan and discussed possible design components and Board preferences for same, including durable furnishings, landscaping, including color change and design of the star planting bed, monument lighting, memorial and dedicatory markings, possible addition of fountains in front of the monument, branding of the area, stepping stones across the lake and flag poles. The Board also discussed recycling pavers from the Bundy Lake Park Plaza. Mr. Jones discussed revamping plantings and opening up the gateway to the park off Mason Road to improve visibility and highlight park features. The Board also discussed how to deal with the bollards in the Bundy Lake Park Plaza and possibly removing same.

The Board then discussed future phases of Bundy Lake Park Plaza renovation, Directors Park, Lonestar and Mirror Lakes and other recreational use areas and trail maintenance, generally. The Board concurred to hold a special meeting on December 15, 2014 to discuss park items.

HOLIDAY IN THE PARK

The Board discussed plans for Holiday in the Park 2014 and reviewed the event flyer to be delivered to residents with the next utility bills. The Board also discussed event parking, signage, hosting duties during the event, event sponsorship and budget. Director Smith discussed distributing notice as a community email blast on December 4, 2014.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring discussed issues with the thickener drive at the wastewater treatment plant and requested authorization to modify piping, as discussed, for an estimated \$9,500. Following discussion, Director Thornhill moved to approve piping modifications discussed for an amount not to exceed \$9,500. Director DuBois seconded the motion, which passed unanimously.

There being no additional business to consider, Director DuBois moved to adjourn the meeting at 7:00 p.m. Director Kerr seconded the motion, which passed unanimously.

(SEAL)



Mary DuBois
Secretary, Board of Directors