

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

February 2, 2015

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 2nd day of February, 2015, 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, thus constituting a quorum.

Also present were Steve Woodring, Scott Barr, and Ginny Woodring of Regional Water Corporation; Kendall Purgatorio and Sherrie Knoepfel of Mike Stone Associates, Inc. ("MSAi"); Rodney Heisch of Brown & Gay Engineers, Inc.; and Katie Carner and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

Director Thornhill called the meeting to order at 6:02 p.m.

REPORT ON PARK, LANDSCAPE, AND LAKE MAINTENANCE

Ms. Purgatorio and Ms. Knoepfel reported on park and landscape management matters. A copy of MSAi's Park and Landscape Management Report, including charts listing proposals for consideration, is attached.

Ms. Purgatorio discussed MSAi's response to a complaint from a resident of the District regarding restricted access to Bundy Lake by a bike lock on an entrance gate. She stated that the park maintenance crew periodically removes bike locks that are anonymously installed on the gate.

Ms. Purgatorio reported that a complaint was received from a resident of the District regarding harassment of a child at a bus stop by an aggressive goose. She stated that the bus stop is not located on the District's property. She noted that the District's current duck removal service provider has provided a 30-day contract cancellation notice. She reported on MSAi's investigation of options and costs for duck removal and control procedures and reviewed proposals for duck removal services and application of a duck irritant on the park site. She stated that application of a duck

irritant is not recommended because it is not known to be effective or economical. Ms. Knoepfel stated that the number of ducks currently residing in the park will be determined and additional proposals for quarterly duck removal services will be solicited for the Board's review. She recommended implementing park maintenance procedures to include weekly search and removal of duck nests and eggs. She additionally recommended development of a public education campaign to include water bill messages and website and homeowners association articles on the impact that feeding the ducks has on the ducks' health and behavior and the park's sanitation and maintenance costs. Discussion ensued regarding the District's efforts and costs associated with removal of duck waste in the park. Following discussion, the Board requested that MSAi report on the amount spent by the District for removal of ducks and their waste at the next meeting. The Board additionally requested that MSAi obtain clarification on any proposed service providers' duck relocation sites and determine whether the Texas A&M AgriLife Extension Service accepts relocated ducks.

LIGHTING AT BUNDY LAKE PARK MONUMENT

Ms. Purgatorio and Ms. Knoepfel updated the Board on MSAi's investigation of options for repairing and programming the Bundy Lake Park monument lighting system. Ms. Purgatorio reported that a representative of Spark Lighting, LLC performed an on-site review of the lighting system and concurs with previous conclusions that the lighting system will not work properly without replacing the fixtures and the controller. Ms. Knoepfel noted that replacing the controller is the quickest and least expensive option but may not be effective unless the fixtures are also replaced. Ms. Purgatorio reviewed a proposal from Spark Lighting, LLC containing two options for installing new fixtures and a controller, including software, training, and removal of current equipment. A copy of the proposal is attached. She stated that simpler and less expensive white light options are also available. Discussion ensued regarding lighting system options and the amount paid by the District for the current lighting system. Following review and discussion, the Board requested that MSAi schedule a presentation of lighting system options by Spark Lighting, LLC at the next park meeting and continue to research additional providers of a comparable lighting system product. The Board additionally requested that MSAi determine whether the manufacturer of the current improperly working lighting system will provide the District with a refund of any portion of the costs expended for the system.

ADMINISTRATION BUILDING, GAZEBO, AND RESTROOM AT BUNDY LAKE

Ms. Purgatorio discussed the status of repairs at the District's Administration Building performed per previously approved proposals and stated that the repairs were substantially complete. She reviewed a chart of proposals for additional Administration Building repairs including: (1) repair of the kitchen air conditioning unit, (2) re-stripping of the parking lot, and (3) replacement of all kick-plates and

installation of door stops on the front doors. Discussion ensued regarding whether additional parking spaces are included in the re-striping proposal. Additional discussion ensued regarding the proposal for repair of the kitchen air conditioning unit. Following review and discussion, the Board requested that MSAi report on the estimated life-span of the kitchen air conditioning unit's motor and length of the warranty period for the proposed scope of work at the next meeting. Director Kerr moved to approve two proposals from Four Palms Construction for the following repairs to the Administration Building: (1) parking lot re-striping in the amount of \$1,334.00, and (2) replacement of all kick-plates and installation of door stops on the front doors in the amount of \$345.00. Director DuBois seconded the motion, which was approved by unanimous vote.

DEVELOPMENT OF DISTRICT LAKES, PARKS, AND RECREATIONAL FACILITIES

Ms. Knoepfel reported on MSAi's preliminary research on options for development of additional parking for Directors Park. Discussion ensued regarding the minimum number of parking spaces needed, proposed locations for parking spaces, and parking access matters. Ms. Knoepfel stated that a plan outlining options for development of additional parking for Directors Park will be presented at the next park meeting.

Ms. Knoepfel presented and reviewed a proposal from Native Land Design for Directors Park Reforestation, Phase 5, in the amount of \$20,866.94. A copy of the proposal is attached. Following review and discussion, Director Smith moved to approve the proposal as presented. Director Freeze seconded the motion, which was approved by unanimous vote.

Ms. Knoepfel discussed her attempts to obtain a permit from Harris County for proposed renovations to Bundy Lake Park Plaza. She distributed copies of the plat for Bundy Lake and reported that Harris County is requiring re-platting of residential lot nos. 14 through 21 prior to granting a permit for the proposed project. A copy of the plat is attached. She noted that the District owns the property underlying lot nos. 16 through 21 and that ABHR is working on conveyance of lot nos. 14 and 15 from the previous developer to the District. Discussion ensued regarding the history of the District's purchase of the property for Bundy Lake and the approximate cost of re-platting the area.

Ms. Knoepfel reviewed an outline of Harris County's right-of-way superimposed over a photograph of the Bundy Lake Park Plaza area and reported that the following plaza structures are currently located within Harris County's right-of-way: (1) pavers, (2) two large planting beds, and (3) the fence located along Lakes of Bridgewater Drive. A copy of the photograph is attached. She stated that she does not know whether the District obtained written approval from Harris County for the encroachments. Discussion ensued.

Following review and discussion, Director Kerr moved to authorize re-platting of residential lot nos. 14 through 21 currently included on the Bundy Lake plat, following conveyance of residential lot nos. 14 and 15 to the District. Director Thornhill seconded the motion, which was approved by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring reported on the status of the previously approved electric motor and check valve repairs for booster pump no. 2 at water supply plant no. 2 in the amount of \$11,000. He reported that the electric switch gear for the pump needs to be repaired at an additional estimated cost of \$2,000.

Mr. Woodring reported that the District may receive a violation notice from the Harris County Pollution Control Services Department as the result of an inspector's notation of a deviation from procedures for cleaning sludge from the contact basin by the District's contractor, Source Point Solutions, LLC. He stated that if a violation notice is received for the incident, the contractor will perform any required corrective actions.

Following discussion, Director Freeze moved to approve the operator's report, including repair of the electric switch gear for booster pump no. 2 at water supply plant no. 2 in the amount of \$2,000. Director Smith seconded the motion, which was approved by unanimous vote.

ENGINEERING MATTERS

No engineering matters were discussed.

ACTION LIST

The Board reviewed and discussed the Action List.

AGENDA FOR FEBRUARY 2015 REGULAR MEETING

The Board confirmed its regular meetings on February 9, 2015, and March 9, 2015, scheduled a special meeting on March 23, 2015, and discussed agenda items.

DIRECTORS' AND DISTRICT CONSULTANT'S REPORTS

Director Thornhill reported that she received a request from a representative of Acclaim Energy Advisors to attend the Board's next meeting to present electricity pricing for consideration. The Board concurred to request Acclaim attend the February regular Board meeting to present electricity pricing.

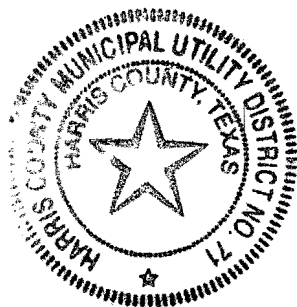
SPRING COMMUNITY EVENT

The Board discussed proposed plans for a May 2016 Spring Community Event.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 7:27 p.m. Director Freeze seconded the motion, which passed unanimously.

Mary Dubois
Secretary, Board of Directors

(SEAL)



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