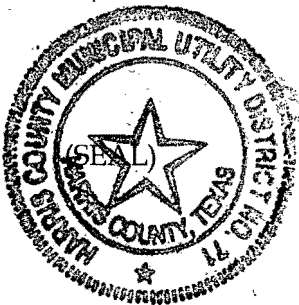


NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

The Board of Directors of Harris County Municipal Utility District No. 71 will hold a special meeting on **Monday, August 31, 2015, at 6:00 p.m.**, at the Harris County Municipal Utility District No. 71 Administration Building, Board Meeting Room, 21437 Clay Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Accept resignation of Director Freeze.
3. Authorize execution of District Registration Form.
4. Administration Building, gazebo and restroom at Bundy Lake, including proposals for repair and maintenance.
5. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
 - (a) Bundy Lake Park;
 - (b) Directors Park; and
 - (c) other parks and lakes.
6. Development of District lakes, parks, and recreational facilities, including approve design, authorize advertisement to bid, approve proposals and review bids and award contracts for:
 - (a) improvements to Lone Star Lake and Mirror Lake;
 - (b) additional improvements at Bundy Lake Park;
 - (c) additional improvements at Directors Park; and
 - (d) other planned capital improvements.
7. Operation of District facilities, including:
 - (a) repair and maintenance, report on investigation of customer appeals and customer correspondence;
 - (b) amendment to use and rental policy for District administration building; and
 - (c) amend Rate Order.
8. Engineering matters, including:
 - (a) sanitary sewer extension easement to serve development at Morton Road and Mason Road.
9. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
10. Agenda for September 2015 regular meeting.
11. Directors and District consultant's reports about District operations.



Katherine J. Carr
Attorney for the District

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.