

## 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 regular meeting on Monday, September 14, 2015, at 6:00 p.m., at the Harris County Municipal Utility District No. 71 Administration Building, 21437 Clay Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments and website inquiries from the public (3 minute limit).
2. Security report, and if necessary, convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices.
3. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
4. Unlimited Tax Bonds, Series 2015A, including:
  - (a) appoint Paying Agent/Registrar;
  - (b) appoint Escrow Agent;
  - (c) approve Preliminary Official Statement and Official Notice of Sale;
  - (d) authorize advertisement for sale of the Series 2015A Bonds and schedule bond sale; and
  - (e) engage auditor to prepare developer reimbursement report.
5. Approve Minutes.
6. Garbage collection and recycling.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Report on park, landscape and lake maintenance, including mowing and storm water permit proposals, park maintenance, proposal for repairs and maintenance to administration building, park development, including development of additional improvements at Bundy Lake Park and Lone Star Lake.
10. Financial and bookkeeping matters, including:
  - (a) payment of the bills and review of investments;
  - (b) budget comparisons and special projects budget;
  - (c) conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - (d) review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
  - (e) report on development.
11. Operation of District facilities, including:
  - (a) billings, repairs and maintenance;
  - (b) customer correspondence and appeals;
  - (c) Builder deposits;
  - (d) message language on water bills; and
  - (e) write-off of delinquent charges and backcharges.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

13. Engineering matters, including:
  - (a) authorize advertisement for bids for projects in the District;
    - (i) water plant no. 3;
    - (ii) wastewater treatment plant improvements;
    - (iii) Morton Road sanitary sewer extension, Phase 2;
  - (b) approve pay estimates, change orders, and final acceptance as appropriate for the following construction projects:
    - (i) Lakes of Mason Park, Section 5;
    - (ii) Lakes of Mason Park, Section 6;
    - (iii) repair of water well at water plant no. 2;
    - (iv) water plant no. 1 and no. 2 improvements;
    - (v) automated bar screen at sewage treatment plant;
    - (vi) Morton Road sanitary sewer extension, Phase 1;
  - (c) joint facilities with Harris County Municipal Utility District No. 287;
  - (d) requests for consents to encroachments, utility commitment letters, or wastewater services contracts;
  - (e) West Harris County Regional Water Authority;
  - (f) accept or grant deeds and easements;
    - (i) water plant no. 3;
  - (g) storm water quality and management and permits, including;
    - (i) letter to Harris County Flood Control renewing mowing agreement;
  - (h) capital improvements plan;
    - (i) GIS program;
    - (j) bond application no. 15; and
  - (k) commercial plan reviews.
14. District website.
15. Directors and District consultant's reports about District operations.
16. Renewal of District's insurance policies.
17. Attorney's report, including;
  - (a) Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
  - (b) arbitrage rebate report for the District's Unlimited Tax Bonds, Series 2005A;
  - (c) Resolution Expressing Intent to Reimburse;
  - (d) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects;
  - (e) annual review of Procedures for Continuing Disclosure Compliance;
  - (f) agenda for special meeting;
  - (g) discuss procedure for filling a Board vacancy and authorize notice; and
  - (h) conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District.



*Katherine Scann*  
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.