

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

July 29, 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 29th day of July, 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 except Director Freeze, thus constituting a quorum.

Also present were Lonnie Lee and Scott Barr of Regional Water Corporation ("RWC"); Kendall Purgatorio, Josh Whales and Sherrie Knoepfel of Mike Stone Associates, Inc. ("MSA"); Alene Efaw of Brown & Gay Engineers, Inc. ("B&G"); and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

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

MINUTES

The Board considered approving the minutes of the June 29, 2015 special meeting. Following review and discussion, Director DuBois moved to approve the minutes of the June 29, 2015 special meeting, as submitted. Director Kerr seconded the motion, which passed unanimously.

ADMINISTRATION BUILDING, GAZEBO, AND RESTROOM AT BUNDY LAKE AND PARK, LANDCAPE AND LAKE MAINTENANCE AND REPAIR AND DEVELOPMENT OF DISTRICT LAKES, PARKS, AND RECREATIONAL FACILITIES

Ms. Purgatorio reviewed a Park and Landscape Management Report, a copy of which is attached to these minutes, and reported on maintenance completed, including emergency items at Bundy Lake Park under \$500, pending and scheduled at Director's Park, Bundy Lake, District detention ponds, the wastewater treatment plant and the administration building. Director Smith reported malfunction of a rear fountain at the lake across from the school. Ms. Purgatorio said the fountains have been taken out of

service temporarily because lake levels are too low for the fountains to properly operate.

Ms. Purgatorio reported that the District's open space irrigation systems and splash pad output have been adjusted to comply with the District's voluntary water conservation measures implemented as part of the District's Drought Contingency Order. Ms. Knoepful discussed with the Board adjusting/increasing watering schedules for the District's reforestation project and seasonal color to allow one additional water cycle.

Ms. Knoepful discussed ongoing issues with the splash pad, including evidence of tampering with the controller and activator. Ms. Knoepful recommended the Board take the splash pad out of service for an additional day for maintenance and repair and purchase of an additional activator for repair back inventory. The Board concurred to keep the same days/hours of operation at the splash pad until the 2015 regular scheduled pad closing and to wait until the 2016 splash pad season to stock parts inventory for the splash pad.

Ms. Purgatorio updated the Board regarding inspection and repair of the kitchen air conditioning unit at the Administration Building and recommended inspection of the three remaining air conditioning units. Following review and discussion, Director Smith moved to authorize inspection of the additional units for a cost not to exceed \$800. Director DuBois seconded the motion, which passed unanimously. Discussion ensued regarding maintenance, including filter change, and the Board concurred to request a proposal for annual air conditioning maintenance and to instruct MSA to change out filters, as needed.

Ms. Purgatorio next discussed a proposal in the amount of \$467.59 to inspect and repair the gate at Director's Park. Following review and discussion, Director Kerr moved to approve the proposal to inspect and repair the gate at Director's Park. Director DuBois seconded the motion, which passed unanimously. The Board also concurred to request a proposal for annual maintenance of the gate.

Ms. Purgatorio next reported regarding the progress of relocation of ducks at Bundy Lake and resident complaints regarding fountains out of service.

Ms. Purgatorio reported the hose bib and electrical panel behind the gazebo at Bundy Lake are damaged. She presented a proposal in the amount of \$380.98 to remove and cap the hose bib and install an underground quick coupler connection and a box to house the connection, and a proposal in the amount of \$2,400.49 to install a new electrical panel underground with a quick connect tool. Following review and discussion, Director Smith move to approve the proposals to (1) to remove and cap the hose bib and install an underground quick coupler connection and a box to house the

connection; and (2) install a new electrical panel underground with a quick connect tool. Director Thornhill seconded the motion, which passed unanimously.

Ms. Purgatorio said she has not received a response from the Bridgewater Community Association regarding the District's request that the Bridgewater Community Association split the cost of the stake removal and trimming of trees in the right of way at the back of Bundy Lake Park with the District. Director Smith requested MSA investigate the rain sensor used in the District's irrigated open spaces.

Ms. Knoepful next reviewed a revised design layout for walking trails, landscape beds, reforestation, irrigation, and site furnishings for Lone Star Lake, Phase 1 and a revised budget and cost estimate. Following review and discussion, upon a motion by Director Kerr and a second by Director Smith, the Board voted unanimously to approve design of Phase 1 and authorize MSA to move forward with the project.

OPERATION OF DISTRICT FACILITIES

Mr. Lee updated the Board regarding emergency repairs at Water Plant No. 2 and discussed ongoing implementation of voluntary conservation measures until the repair is complete. The Board also discussed triggers for additional stages of water conservation under the District's Drought Contingency Order.

Mr. Lee updated the Board regarding a revised educational consumer awareness survey regarding disposal of rags and wipes. Following review and discussion, the Board concurred to authorize RWC to distribute the surveys to customers.

Mr. Lee said no new customer appeals were received since the last Board meeting.

Mr. Lee then reported regarding bio-monitoring at the wastewater treatment plant and ongoing efforts, including testing, to address toxicity. Mr. Lee said RWC will coordinate with the contractor regarding the current bio-monitoring test results and will report back to the Board.

Mr. Lee reviewed repair and replacement proposals for the air conditioning unit at the wastewater treatment plant. Following review and discussion, Director Kerr moved to (1) authorize RWC to obtain additional proposals; and (2) to appoint Director Smith as Board liaison to accept the lowest qualified bid for replacement of the air conditioning for an amount not to exceed \$8,100. Director DuBois seconded the motion, which passed unanimously.

Mr. Barr updated the Board regarding a potential leak at Water Well No. 1 and said the water softener is backwashing into the adjacent drainage swale 2 or 3 times a day. He said RWC is working to locate the cleanout and redirect the washout to the sanitary sewer cleanout.

ENGINEERING MATTERS

Ms. Efaw updated the Board regarding preconstruction meetings for water plant no. 1 and 2 improvements and installation of an automated bar screen at the wastewater treatment plant.

Ms. Efaw updated the Board regarding re-platting of residential lot nos. 14 through 21 currently included on the Bundy Lake plat and obtaining a permit from Harris County for proposed renovations to Bundy Lake Park Plaza.

ACTION LIST

The Board reviewed and discussed the Action List.

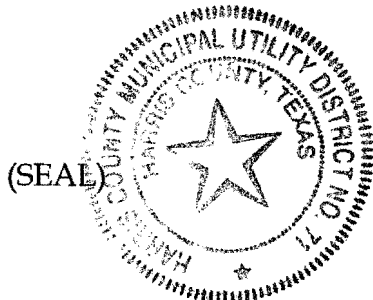
AGENDA FOR AUGUST 2015 REGULAR MEETING

The Board confirmed its regular meetings on August 10, 2015 and special meeting on August 31, 2015 and discussed agenda items.

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

Director Smith updated the Board regarding pending updates to the District website and said he will distribute the link to the Board for review before releasing the updates to the public.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 7:08 p.m. Director Smith seconded the motion, which passed unanimously.



Mary Dubois

Secretary, Board of Directors