

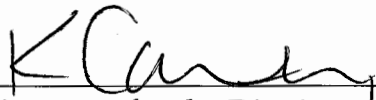
NOTICE OF MEETING

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, October 19, 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. Review bids and award sale of the District's \$8,120,000 Unlimited Tax Bonds, Series 2015A.
2. Adopt Resolution Authorizing the Issuance of the District's \$8,120,000 Unlimited Tax Bonds, Series 2015A.
3. Approve Paying Agent/Registrar Agreement.
4. Approve Escrow Agreement.
5. Approve Official Statement.
6. Execution of Certificate Regarding Provision of Financial Advice.
7. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to delivery bonds to the purchaser.
8. Execution of Amendment to Information Form.




Attorney for the District 