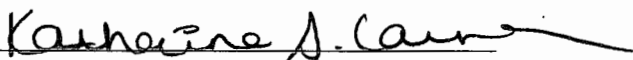


## NOTICE OF MEETING

### 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 **Wednesday, January 27, 2016, 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. 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.
2. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
3. Approve Minutes.
4. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
  - (a) Administration Building;
  - (b) Bundy Lake Park, including gazebo and proposals for additional lighting and restroom removal at Bundy Lake;
  - (c) Directors Park; and
  - (d) other parks and lakes.
5. 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.
6. Operation of District facilities, including repair and maintenance, report on investigation of customer appeals and customer correspondence.
7. Engineering matters, including potential sale of waterline along Elrod Road.
8. Spring Community Event.
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 February 2016 regular meeting.
11. Directors and District consultant's reports about District operations.

  
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.