

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, February 8, 2016, 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. Approve Minutes.
5. Garbage collection and recycling.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Financial and bookkeeping matters, including:
 - (a) payment of the bills and review of investments;
 - (b) budget comparisons and special projects budget;
 - (c) accept annual disclosure statements for Investment Officer and bookkeeper; and
 - (d) budget for fiscal year end March 31, 2017.
9. Report on development.
10. Operation of District facilities, including:
 - (a) billings, repairs and maintenance;
 - (b) customer correspondence and appeals;
 - (c) builder deposits;
 - (d) message language on water bills;
 - (e) write-off of delinquent charges and backcharges; and
 - (f) update on charges for fence damage at Directors Park.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Resolution Approving Submittal of Application to Water Smart Program.
13. Engineering matters, including:
 - (a) authorize advertisement for bids for the following projects in the District:
 - (i) water plant no. 3;
 - (ii) wastewater treatment plant improvements;
 - (iii) Morton Road sanitary sewer extension, Phase 2;
 - (iv) Bridgewater Meadows, Section 4;
 - (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) water plant no. 1 and no. 2 improvements;
 - (iv) automated bar screen at sewage treatment plant;
 - (v) Morton Road sanitary sewer extension, Phase 1;
 - (c) joint facilities with Harris County Municipal Utility District No. 287;
 - (d) requests for annexation, consents to encroachments, utility commitment letters, or wastewater services contracts;
 - (e) West Harris County Regional Water Authority;
 - (f) accept or grant deeds and easements;
 - (g) storm water quality and management and permits and repairs for:
 - (i) repairs to Bridgewater Meadows Detention Basin;
 - (ii) repairs to drainage facilities on Ember Canyon;
 - (h) capital improvements plan;
 - (i) GIS program;
 - (j) escrow release;
 - (k) commercial plan reviews, including 10-acre McAlister tract; and
 - (l) review pro rata share.
14. Report on park, landscape and lake maintenance, including mowing and storm water permit proposals, park maintenance, proposal for additional lighting at Bundy Lake, proposals for repairs and maintenance to administration building and erosion behind administration building at Directors Park, and park development, including development of additional improvements at Bundy Lake Park and Lone Star Lake.
15. District website.
16. Directors and District consultant's reports about District operations.
17. Attorney's report, including:
- (a) Resolution Expressing Intent to Reimburse;
 - (b) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects;
 - (c) agenda for February 2016 special meeting; and
 - (d) sale of water line along Elrod Road, and Amendment to Emergency Interconnect Agreement with Harris County Municipal Utility District No. 61 and Harris County Municipal Utility District No. 62.
18. \$14,875,000 Unlimited Tax Refunding Bonds, Series 2016, including:
- (a) approve Preliminary Official Statement for the District's \$14,875,000 Unlimited Tax Refunding Bonds, Series 2016;
 - (b) designate Underwriter;
 - (c) appoint Paying Agent/Registrar and Escrow Agent;
 - (d) adopt Resolution Authorizing the Issuance of the District's \$14,875,000 Unlimited Tax Refunding Bonds, Series 2016 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - (e) authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's \$14,875,000 Unlimited Tax Refunding Bonds, Series 2016;
 - (f) execution of Certificate Regarding Provision of Financial Advice; and
 - (g) approve check to Attorney General relating to bond issue transcript review.

19. 2016 Directors Election, including:
 - (a) adopt Order Calling Directors Election; and
 - (b) authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 71 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 71 del Condado de Harris llevará a cabo una asamblea ordinaria el lunes 8 de febrero de 2016 a las 6:00 p.m., en el edificio administrativo del Distrito de Servicios Públicos Municipales Nro. 71 del Condado de Harris, ubicado en 21437 Clay Road, Katy, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

19. Elección de Directores de 2016, incluyendo:
 - (a) adoptar una Orden Para Convocar una Elección de Directores; y
 - (b) autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 71 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 71 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 8 tháng Hai, 2016, lúc 6 giờ chiều, tại Cơ Quan Tiện Ích Thành Phố Số 71 Quận Harris, Tòa Nhà Hành Chánh, 21437 Clay Road, Katy, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

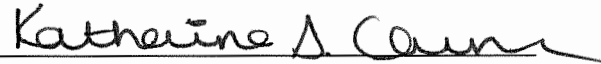
19. Cuộc Bầu Cử Giám Đốc 2016, bao gồm:
 - (a) Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và;
 - (b) Phê chuẩn Thông Báo Bầu Cử.

會議通知

Harris 縣第 71 號市政公用事業管理區

Harris 縣第 71 號市政公用事業管理區理事會將於2016 年 2 月 8 日星期一下午 6:00 在 Harris 縣第 71 號市政公用事業管理區行政大樓，21437 Clay Road, Katy, Texas 舉行例會， 將就以下事項進行討論並酌情做出決定:

19. 2016年董事選舉，包括:
 - (a) 採納關於舉行董事選舉的命令，以及
 - (b) 授權發佈選舉通知。



Attorney for the District

Abogado del Distrito

Biện lý Khu vực

地區檢察官



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.