

## 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, February 29, 2016, at 5:30 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. 2016 Directors Election, including conduct ballot drawing.
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. 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, additional lighting, controller for monument lighting, and restroom removal at Bundy Lake;
  - (c) Directors Park, including proposal for repair of erosion behind Administration Building; and
  - (d) other parks and lakes.
6. 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.
7. Operation of District facilities, including repair and maintenance, report on investigation of customer appeals and customer correspondence.
8. Report on refunding issue.
9. Engineering matters, including:
  - (a) potential sale of waterline along Elrod Road; and

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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.

- (b) update regarding installation of automated bar screen at wastewater treatment plant and authorize notice to contractor regarding damages, if necessary.
- 10. Spring Community Event.
- 11. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
- 12. Agenda for March 2016 regular meeting.
- 13. Directors and District consultant's reports about District operations.

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### **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 extraordinaria el lunes 29 de febrero de 2016 a las 5:30 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:

- 1. 2016 Elección de Directores, incluyendo conducta dibujo votación.

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### **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 29 tháng Hai, 2016, lúc 5:30 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:

- 1. 2016 Gím đốc Bầu cử, bao gồm vẽ 1 phiếu hình.

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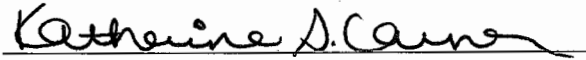
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## 會議通知

### 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 29 日星期一下午 5:30 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：

1. 2016 年選舉董事，包括選票的行為圖紙。



Attorney for the District

Abogado del Distrito

Biên lý Khu vực

地區檢察官



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