

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, March 14, 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. Adopt Resolution Concerning Exemptions from Taxation.
8. Financial and bookkeeping matters, including:
 - (a) payment of the bills and review of investments; and
 - (b) budget comparisons and special projects budget.
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; and
 - (e) write-off of delinquent charges and backcharges.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Approve annual report on implementation of Water Conservation Plan and authorize submittal to Texas Water Development Board.
13. Authorize operator to prepare annual water audit.
14. Conduct annual review of Drought Contingency Plan.
15. 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.
16. Report on park, landscape and lake maintenance, including mowing and storm water permit proposals, park maintenance, review proposals for additional lighting at Bundy Lake and award contract, and park development, including development of additional improvements at Bundy Lake Park and Lone Star Lake.
17. District website.
18. Spring Community Event.
19. Directors and District consultant's reports about District operations.
20. 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 March 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.


 Attorney for the District



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.