

## 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 **Thursday, March 31, 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, pedestrian bridge, and additional lighting;
  - (c) Directors Park and Administration Building; 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 and Plaza;
  - (c) additional improvements at Directors Park; and
  - (d) other planned capital improvements.
6. Approve supplemental developer reimbursement report for Series 2014 and 2015A Bonds.
7. Operation of District facilities, including repair and maintenance, report on investigation of customer appeals and customer correspondence.
8. Adopt Amended Rate Order and delinquent letter.
9. Adopt amendment to operating services agreement.
10. Engineering matters, including update regarding installation of automated bar screen at wastewater treatment plant and authorize notice to contractor regarding damages, if necessary.
11. Summer Splash and Water Smart event.
12. Review action list of actions authorized at previous meetings and update

on status of performance or completion and authorize application to complete projects.

13. Agenda for April 2016 regular meeting.
14. Directors and District consultant's reports about District operations.
15. Katy EDC 2016 Project Awards Appreciation.

*Katie Carner / KA*  
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.