

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

November 30, 2015

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 71 (the "District") met in special session, open to the public, on the 30th day of November, 2015, at the District Administration Building, 21437 Clay Road, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Katrina Thornhill	President
Pam Kerr	Vice President
Mary DuBois	Secretary
Jennifer Elms	Assistant Secretary
Phillip Smith, Jr.	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present were Steve Woodring, Ginny Woodring and Scott Barr of Regional Water Corporation ("RWC"); Sherrie Knoepful and Josh Wailes of Mike Stone Associates, Inc. ("MSA"); Rodney Heisch of Brown & Gay Engineers, Inc. ("B&G"); and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Director Thornhill called the meeting to order at 6:00 p.m.

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

At 6:00 p.m., Director Thornhill announced that the Board would convene in executive session to deliberate the deployment or specific occasions for implementation of security personnel or devices in the District. Ms. Carner and Ms. Miller also were present.

RE-CONVENE IN OPEN SESSION, SECURITY REPORT

At 6:26 p.m., Director Thornhill announced the Board would reconvene in Open Session. Following discussion in executive session, Director Smith moved to proceed as discussed in executive session. Director Kerr seconded the motion, which passed unanimously.

MINUTES

The Board considered approving the minutes of the October 28, 2015 special meeting. Following review and discussion, Director Elms moved to approve the minutes, as amended. Director Smith seconded the motion, which passed by a vote of 4 to 0, with Director Kerr abstaining.

REPORT ON PARK, LANDSCAPE AND LAKE MAINTENANCE AND REPAIR AND DEVELOPMENT OF DISTRICT LAKES, PARKS AND RECREATIONAL FACILITIES

Mr. Wailes reviewed a Park and Landscape Management Report, a copy of which is attached to these minutes, and reported on maintenance completed, including emergency items at Bundy Lake Park under \$500, pending and scheduled at Director's Park, Bundy Lake, District detention ponds, District common areas and the administration building.

Mr. Wailes discussed cracked sidewalk panels at Director's Park and differentiated between those recommended for immediate repair due to potential trip hazards and those that were aesthetic only. Director Smith requested single line item proposals for repair of the damaged sidewalk panels.

Mr. Wailes discussed security issues at Bundy Lake Park, including vandalism of the park restroom building. Following review and discussion, Director Smith requested a proposal to demolish the Bundy Lake Park restroom building and adjacent decking. Director Kerr seconded the motion, which passed unanimously. The Board requested that MSA salvage and store newly installed pack lighting for future use.

Mr. Wailes next discussed the status of proposals for installing cages around electrical equipment located near the Bundy Lakes Park gazebo and other options for securing the breaker panel, transformer and irrigation controller. Following review and discussion, Director Kerr moved to authorize the District's park liaison to authorize installation of cages, as discussed, for an amount not to exceed \$800. The motion was seconded by Director DuBois and passed unanimously.

Mr. Wailes reviewed Proposal No. BL046-01 in the amount of \$2,909.50 for signage at Bundy Lake Park. Following review and discussion, Director Kerr moved to approve the proposal, subject to ABHR review of proposed signage language. Director Elms seconded the motion, which passed unanimously.

The Board then reviewed Proposal No. BL046-02 in the amount of \$29,106.52 for installation of parking lot lighting at Bundy Lake Park, but concurred to defer discussion pending a revised proposal to include lighting in additional park areas, as

discussed. The Board requested that MSA bring the revised lighting proposals to the December 14, 2015 Board meeting.

Mr. Wailes presented Proposal No. BL046.03 in the amount of \$828 for irrigation repairs at Bundy Lake Park. Following review and discussion, upon a motion by Director Smith and a second by Director DuBois, the Board voted unanimously to approve an amount not to exceed \$828 for irrigation repairs in Bundy Lake Park.

Mr. Wailes discussed planned improvements and repairs at Lone Star Lake and the Board requested that the paving schedule for Lone Star Lake be posted on the District website and that MSA obtain an additional proposal to repair a damaged bollard previously discussed.

Ms. Knoepful reported that the fountain at Mirror Lake is installed and in working order, but turned off because it is still drawing debris from the lake bottom. She stated MSA will look into options for getting the fountain running, including potentially considering replacing the fountain with a shallow water fountain.

Mr. Wailes also discussed a resident report and subsequent repair of an out of service Bundy Lake fountain. The Board also discussed renovation planned for Bundy Lake Park, and Director Smith requested that MSA confirm that none of the interim lighting discussed earlier would conflict with the lighting planned as part of the pending renovation.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring reported regarding sanitary sewer backups on Glenburn Manor in Westland Creek Village and recommended jetting that section of sanitary sewer line twice a year.

Mr. Woodring next reported a blocked external drop on Blacktip Drive in Lakes of Mason Parks and recommended rebuild of the external drop for an estimated \$9,900. Upon a motion by Director Smith and a second by Director Kerr, the Board voted unanimously to authorize rebuild of the external drop, as discussed.

Mr. Woodring and Mr. Heisch discussed pre-purchase inspections required for Lakes of Mason Park, Sections 3 and 4 and Vineyard Meadows, Sections 6, 7, 8 and 9 and requested authorization to complete inspection and make any necessary repairs for an amount not to exceed \$18,000. Following review and discussion, Director Elms moved to authorize the District operator and engineer to inspect the facilities discussed and make any necessary repairs for an amount not to exceed \$18,000. Director DuBois seconded the motion, which passed unanimously

ENGINEERING MATTERS

Ms. Carner updated the Board regarding Harris County Municipal Utility District No. 61's ("No. 61") proposed purchase of additional waterline near the District's emergency interconnect with No. 61 and reviewed an estimate of cost, including interest, as recommended by First Southwest Company, and including prorated non-construction costs. Following review and discussion, upon a motion by Director Kerr and a second by Director Smith, the Board voted 4 to 0 to authorize ABHR to make an offer to No. 61, contingent upon No. 61 successfully negotiating an amendment to its interconnect agreement with Harris County Municipal Utility District No. 62 to move the interconnect location. Director Elms abstained from voting.

Mr. Heisch reviewed a proposal from Storm Water Solutions, LLP in the amount of \$13,488 to repair/grout joint separations identified during televising of the storm sewer under the pipeline easement at the Bridgewater Meadow detention basin. Following review and discussion, Director Kerr moved to approve the repair and proposal. Director Smith seconded the motion, which passed unanimously.

HOLIDAY IN THE PARK

The Board discussed final plans for the District's annual Holiday in the Park of December 12, 2015.

ACTION LIST

The Board reviewed and discussed the Action List.

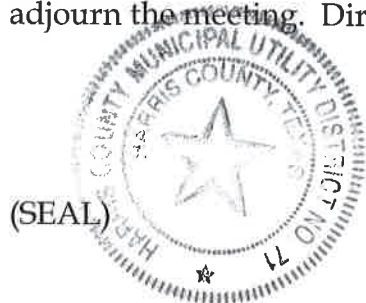
AGENDA FOR DECEMBER 2015 REGULAR MEETING

The Board confirmed its regular meeting on December 14, 2015 and discussed agenda items.

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS ABOUT DISTRICT OPERATIONS

There was no discussion for this agenda item.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting. Director Smith seconded the motion, which passed unanimously.



Mary DuBois
Secretary, Board of Directors