

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, April 11, 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. Financial and bookkeeping matters, including:
 - (a) payment of the bills and review of investments; and
 - (b) budget comparisons and special projects budget.
8. Report on development.
9. Operation of District facilities, including:
 - (a) billings, repairs and maintenance;
 - (b) customer correspondence and appeals;
 - (c) builder deposits;
 - (d) educational materials and second survey on disposable wipes and rags;
 - (e) message language on water bills;
 - (f) write-off of delinquent charges and backcharges; and
 - (g) amendment to operating services agreement.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Approve annual report on implementation of Water Conservation Plan and authorize submittal to Texas Water Development Board.
12. Authorize operator to prepare annual water audit.
13. Conduct annual review of Drought Contingency Plan.
14. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
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;
 - (b) review bids and award contracts for the following projects in the District:
 - (i) water plant no. 3;
 - (ii) wastewater treatment plant improvements;
 - (c) 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;
- (d) joint facilities with Harris County Municipal Utility District No. 287;
- (e) requests for annexation, consents to encroachments, utility commitment letters, or wastewater services contracts;
- (f) West Harris County Regional Water Authority;
- (g) accept or grant deeds and easements;
- (h) storm water quality and management and permits and repairs for:
 - (i) repairs to Bridgewater Meadows Detention Basin;
 - (i) capital improvements plan;
 - (j) GIS program;
 - (k) escrow release;
 - (l) commercial plan reviews, including 10-acre McAlister tract; and
 - (m) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
- 16. Report on park, landscape and lake maintenance, including mowing and storm water permit proposals, park maintenance, and park development, including development of additional improvements at Bundy Lake Park and Lone Star Lake.
- 17. District website.
- 18. Summer Splash and Water Smart 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; and
 - (c) agenda for April 2016 special meeting.
- 21. 2016 Directors Election, including authorize Notice and Writ 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 11 de abril 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:

- 21. Elección de Directores de 2016, incluyendo autorizar al Aviso y Mandato 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 11 tháng Tư, 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:

21. Cuộc Bầu Cử Giám Đốc 2016, bao gồm Phê chuẩn Thông Báo và Tuyên Thệ về Cuộc 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4月11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:

21. 2016年董事選舉, 包括 授權發佈選舉通知及選舉令。



Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師



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.