

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, May 9, 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. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
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;
 - (e) write-off of delinquent charges and backcharges; and
 - (f) amended and restated operating services agreement.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Engineering matters, including:
 - (a) authorize advertisement for bids;
 - (b) review bids and award contracts 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;
 - (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;
 - (m) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds; and
 - (n) application for renewal of permit for wastewater treatment plant.
15. 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.
16. District website.
17. Summer Splash and Water Smart Event.
18. Directors and District consultant's reports about District operations.
19. 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 May 2016 special meeting.


Attorney for the District

