

## 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 **Tuesday, May 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 options for repair of bulkhead and adjustments to additional lighting;
  - (c) Directors Park and Administration Building, including splash pad hours; 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. Operation of District facilities, including repair and maintenance, report on pending insurance claims for repairs, report on investigation of customer appeals and customer correspondence, and amended and restated operating services agreement.
7. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
8. Engineering matters, including update regarding water plant nos. 1 and 2 improvements and Consent to Use Easement Area Agreement with Transcontinental Gas Pipeline Company, LLC.
9. Summer Splash and Water Smart event.
10. Review action list of actions authorized at previous meetings and update

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

11. Agenda for June 2016 regular meeting.
12. Directors and District consultant's reports about District operations.

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Attorney for the District

