

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, June 28, 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. Adopt Amended Rate Order.
5. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
 - (a) Administration Building, including options for kitchen repairs;
 - (b) Bundy Lake Park, including options for repair of bulkhead and programs for monument lighting;
 - (c) Directors Park; and
 - (d) other parks and lakes.
6. 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) additional improvements to Lone Star Lake;
 - (b) improvements to Mirror Lake;
 - (c) additional improvements at Bundy Lake Park and Plaza;
 - (d) additional improvements at Directors Park; and
 - (e) other planned capital improvements.
7. Operation of District facilities, including repair and maintenance, report on investigation of customer appeals and customer correspondence, and replacement of fence behind Coldwater Canyon.
8. Interlocal Agreement with Harris-Galveston Subsidence District regarding Water Wise sponsorship.
9. Engineering matters, including offsite easements to serve Bridgewater Meadows, Section 4, Facilities Extension Agreement with CenterPoint Energy and proposal for geotechnical surveying for wastewater treatment plant improvements.

10. Summer Splash and Water Smart event, including approve flyer for utility bills.
11. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
12. Agenda for July 2016 regular meeting.
13. Directors and District consultant's reports about District operations, including report on liaison positions.

Katherine S. Cain
Attorney for the District

