

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

May 16, 2016

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 16<sup>th</sup> day of May, 2016, 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
Phillip Smith, Jr.	Assistant Vice President
Jennifer Elms	Assistant Secretary

and all of the above were present, except Director Elms, thus constituting a quorum

Also present were Steve Woodring of Regional Water Corporation ("RWC"); and Katie Carner of Allen Boone Humphries Robinson LLP ("ABHR").

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

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the results of the May 7, 2016, Directors Election and considered adopting an Order Canvassing Returns and Declaring Results of Directors Election. Ms. Carner reviewed the election returns:

<u>Candidate Ballot Position</u>	<u>Candidate Name</u>	<u>Candidate Votes Early Voting</u>	<u>Candidate Votes Election Day</u>	<u>Candidate Total Votes</u>
1	Katrina Thornhill	15	4	19
2	Pam Kerr	17	0	17
3	Michael Williams	8	1	9
4	Jennifer L. Elms	14	0	14

The Board considered approving a Certificate of Election, reflecting the election of Katrina Thornhill, Pam Kerr and Jennifer L. Elms to the Board of Directors of the District each for a four-year term.

Ms. Carner next reviewed the Sworn Statements and Oaths of Office for Directors Thornhill, Kerr and Elms.

After review and discussion, Director Smith moved to (1) adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Katrina Thornhill, Pam Kerr and Jennifer L. Elms have been elected to the Board of Directors to serve a four-year term, and direct that the Order Canvassing be filed appropriately and retained in the District's official records; (2) approve the Certificate of Election and the distribution of same to Directors Thornhill, Kerr and Elms, and direct that the Certificate of Election be filed appropriately and retained in the District's official records; and (3) approve the Sworn Statements and Oaths of Office and direct that the documents be filed in the official records of the District, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director DuBois seconded the motion, which passed by unanimous vote.

#### REORGANIZE THE BOARD

The Board took no action on this agenda item.

#### DISTRICT REGISTRATION FORM

The Board then considered authorizing filing an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms of the newly elected directors. Following review and discussion, Director Smith made a motion to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director DuBois seconded the motion, which passed by unanimous vote.

There being no additional business to discuss, the meeting was adjourned at 6:10 p.m.

  
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Secretary, Board of Directors

