

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

June 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 16th day of June, 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
Jennifer Elms	Assistant Secretary
Phillip Smith, Jr.	Assistant Vice President

and all of the above were present.

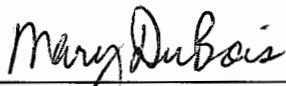
Also present were Jose Ventura of Native Land Design; and Sherrie Knoepful and Nick Cooke of Mike Stone Associates, Inc. ("MSA").

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

TOUR OF DISTRICT PARKS AND RECREATIONAL FACILITIES

The Board toured Directors Park, Bundy Lake Park and other District parks and recreational areas.

There being no additional business to consider, the meeting was adjourned.



Asst. Secretary, Board of Directors

