

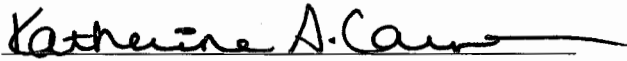
NOTICE OF MEETING

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, August 8, 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. Report on park, landscape, and lake maintenance.
6. Garbage collection and recycling, including tonnage report.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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) report on pending insurance claims for repairs;
 - (d) builder deposits;
 - (e) message language on water bills; and
 - (f) write-off of delinquent charges.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including:
 - (a) authorize advertisement for bids;
 - (b) review bids and award contracts for the following projects in the District:
 - (i) Morton Road sanitary sewer extension, Phase 2; and
 - (ii) Bridgewater Meadows, Section 4;
 - (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) water plant no. 3; and
 - (vi) wastewater treatment plant improvements;

- (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, including:
 - (i) potential purchase of 6-acre tract at Crestbrook Cove and Mason Road;
 - (h) storm water quality and management and permits and repairs;
 - (i) capital improvements plan;
 - (j) GIS program;
 - (k) commercial plan reviews;
 - (l) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds;
 - (m) application for renewal of permit for wastewater treatment plant; and
 - (n) update on warranty for water plant no. 2 onsite well repair.
13. District website.
14. Directors and District consultant's reports about District operations.
15. Discuss renewal of insurance expiring October 1, 2016.
16. Attorney's report, including:
- (a) Assignment of Hacienda Services' Development Financing Agreement and utility commitment to Bridgewater Meadow IV, Ltd.;
 - (b) Resolution Expressing Intent to Reimburse;
 - (a) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects; and
 - (b) agenda for August 2016 special meeting.


Attorney for the District

