

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

July 25, 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 25th day of July, 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, thus constituting a quorum.

Also present were Steve Woodring, Ginny Woodring, and Scott Barr of Regional Water Corporation ("RWC"); Nick Cooke of Mike Stone Associates, Inc. ("MSA"); Rodney Heisch of Brown & Gay Engineers, Inc.; and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

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

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

The Board did not convene in executive session.

MINUTES

The Board considered approving the minutes of the June 28, 2016, special meeting. Following review and discussion, Director Smith moved to approve the June 28, 2016, minutes as submitted. Director Elms seconded the motion, which passed by a vote of 4 to 0, with Director Kerr abstaining from voting.

REPORT ON PARK, LANDSCAPE AND LAKE MAINTENANCE AND REPAIR AND
DEVELOPMENT OF DISTRICT LAKES, PARKS AND RECREATIONAL FACILITIES

Mr. Cooke reviewed a Parks Management Report, a copy of which is attached to these minutes, and reported on maintenance completed, including landscape

maintenance and irrigation inspection, emergency items repaired at Bundy Lake Park under \$500, and pending and scheduled repair and maintenance items at Directors Park, including repair of the splash pad; Bundy Lake; District detention ponds; District common areas; and the District Administration Building.

Mr. Cooke first discussed routine maintenance and updated the Board regarding previously approved repairs at Directors Park. No new items were presented for approval.

Mr. Cooke next discussed routine maintenance and previously approved repairs at Bundy Lake Park, including an update on pricing of the bulkhead repair, programming of lighting shows and response to a District resident regarding repair of stairs that lead to the lake pathway. He then presented the following proposals for the Board's consideration:

1. Proposal No. BL-2016-11; remove existing fencing and gate at the entry to the gazebo island in the amount of \$563.50;
2. Proposal No. BL-2016-12 from Goldstone; power wash all parking lots prior to restriping in the amount of \$2,760;
3. Proposal No. BL-2016-13 from Four Palms; power wash all parking lots prior to restriping in the amount of \$1,735; and
4. Proposal No. BL-2016-14; restripe 4 parking lots in the amount of \$2,282.75.

Following review and discussion, Director Smith moved to approve (1) Proposal No. BL-2016-11 to remove existing fencing and gate at the entry to the gazebo island; (2) Proposal No. BL-2016-13 from Four Palms to power wash all parking lots prior to restriping in the amount of \$1,735; and (3) Proposal No. BL-2016-14 to restripe 4 parking lots in the amount of \$2,282.75. The motion was seconded by Director Elms and passed unanimously.

Mr. Cooke next discussed routine maintenance and previously approved repairs at the District's Wastewater Treatment Plant site and presented Proposal No. WWP-2016-012 to install an automatic chain link gate, 2 concrete bollards around key pad and an exit pressure bar in the amount of \$9,975. Following review and discussion, the Board concurred to defer action on this proposal.

The Board next discussed routine maintenance and previously approved repairs at the District's detention ponds, including an update regarding replacement of the fountain at Wishing Well Lake. Mr. Cooke also reported on the status of tree removal at Lone Star Lake.

The Board requested that MSA inventory and confirm ownership and maintenance of all fountains and aerators in the District, including those owned and maintained by homeowner's associations. Director Smith requested MSA follow up regarding remaining stakes around trees and correct the position of the fountain in Mirror Lake.

Mr. Cooke reported on the status of the Bundy Lake Plaza Renovation project scheduled to begin late August, 2016 and said the project should take approximately 90 days to complete once construction begins.

Following review and discussion, upon a motion by Director Smith and a second by Director Elms, the Board voted unanimously to accept MSA's report.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring updated the Board regarding water level monitoring at Bundy Lake. Discussion ensued regarding warranty repair of water well at Water Plant No. 2, the status of the District's two remaining wells and average well run times at Water Plant No. 2 triggering implementation of Mild Drought Restrictions pursuant to the District's Drought Contingency Order. Following review and discussion, the Board concurred to authorize the District operator to (1) implement procedures for Mild Drought restrictions; (2) post signs in the District notifying customers of the restriction; (3) send both emergency and non-emergency notifications of the restriction to customers subscribing to the District's email blast; and (4) notify Harris County Municipal Utility District No. 287 of the restriction. Mr. Woodring also confirmed that previously authorized refilling of Bundy Lake has been suspended. Mr. Heisch updated the Board regarding delivery of equipment and parts necessary to complete the repair.

Mr. Woodring next discussed a request for a temporary construction water meter for proposed out-of-District development on Elrod Rd. Following discussion, the Board concurred to authorize the District operator to respond that one of the District's water wells is currently offline and that the District will not be able to accommodate the request at this time.

WATER WISE SPONSORSHIP

Ms. Miller reviewed correspondence from the Harris-Galveston Subsidence District (the "Subsidence District") regarding sponsorship of and efforts to coordinate and implement a curriculum associated with the Learning to be Water Wise program for elementary schools within the District.

ENGINEERING MATTERS

Ms. Carner discussed the status of conveyance of offsite easements to serve Bridgewater Meadows, Section 4. Mr. Heisch then requested authorization to advertise for bids for construction of water, sewer and drainage to serve Bridgewater Meadows, Section 4.

Mr. Heisch next reported on the status of improvements at Water Plant Nos. 1 and 2 and recommended the Board approve Change Order No. 4 in the amount of \$3,044.25 for new electrical wiring for the new booster pump at Water Plant No. 2.

Mr. Heisch and Ms. Carner discussed potential sale of an approximately 6-acre tract, bordered on the west by Mason Road, on the south by Crestbrook Cove Drive, and the north by Bridgewater Village Drive across Mason Road from Lonestar Lake and north of the Harris County park. Mr. Heisch said that Larry Neuhaus, as representative for the owner, will attend the August special meeting to discuss the tract with the Board.

Following review and discussion, Director Kerr moved to (1) authorize the District engineer to advertise for bids for construction of water, sewer and drainage facilities to serve Bridgewater Meadows, Section 4; and (2) approve Change Order No. 4 in the amount of \$3,044.25 for new electrical wiring for the new booster pump at Water Plant No. 2. Director Elms seconded the motion, which passed unanimously.

SUMMER SPLASH

The Board discussed a proposed informational flyer for distribution in the District's utility bills and information for posting on the District's website for the Summer Splash event scheduled for 10:30 a.m. to 1:00 p.m. on July 30, 2016, at Directors Park. Discussion ensued regarding event schedules, vendors, and confirmed funds budgeted for the event.

ACTION LIST

The Board reviewed and discussed items removed and added to the Action List.

AGENDA FOR AUGUST 2016 REGULAR MEETING

The Board confirmed its regular meeting on August 8, 2016 and discussed agenda items, including items to remove from the regular meeting agenda and place on the special meeting agenda.

DIRECTORS' AND DISTRICT CONSULTANTS' REPORTS ABOUT DISTRICT OPERATIONS

There was no additional discussion for this agenda item.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 7:10 p.m. Director Elms seconded the motion, which passed unanimously.


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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