

## 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, September 12, 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. Discuss electricity prices and authorize extension of electricity contract.
6. Report on park, landscape, and lake maintenance.
7. Garbage collection and recycling.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Review and Approve Tax Assessor Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance regarding the acceptance of electronic payment for property taxes.
11. Discuss Holiday in the Park.
12. Financial and bookkeeping matters, including:
  - (a) payment of the bills and review of investments;
  - (b) budget comparisons and special projects budget;
  - (c) conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - (d) review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
13. Report on development.
14. 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.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Update regarding Water Wise sponsorship, including confirmation of curriculum implementation.
17. Engineering matters, including:
  - (a) authorize advertisement for bids;
  - (b) review bids and award contracts for the following projects in the District:
    - (i) Bridgewater Meadows, Section 4;

- (ii) Lakes of Mason Park, Section 5; and
    - (iii) Lakes of Mason Park, Section 6;
  - (c) approve pay estimates, change orders, and final acceptance as appropriate for the following construction projects:
    - (i) water plant no. 1 and no. 2 improvements;
    - (ii) water plant no. 3;
    - (iii) wastewater treatment plant improvements;
    - (iv) Morton road sanitary sewer extension, Phase 2; and
    - (v) wastewater treatment plant on-site lift station mixer;
  - (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 electrical easement to CenterPoint Energy to serve Water Plant No. 3;
  - (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.
18. District website.
19. Directors and District consultant's reports about District operations.
20. Attorney's report, including:
- (a) Partial Assignment of CET Limited's Development Financing Agreement to Bridgewater Meadow IV, Ltd;
  - (b) Rescind approval of Hacienda Services' Development Financing Agreement and utility commitment;
  - (c) Development Financing Agreement and utility commitment to Bridgewater Meadow IV, Ltd.;
  - (d) approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
  - (e) annual Review of Procedures for Continuing Disclosure Compliance;
  - (f) 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 September 2016 special meeting.

21. Attend monument lighting show.

Katharine S. Caine  
Attorney for the District

