

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

September 26, 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 26th day of September, 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 except Director Thornhill, thus constituting a quorum.

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

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

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 determined it was not necessary to convene in executive session.

MINUTES

The Board considered approving the minutes of the August 29, 2016, special meeting, as submitted. Following review and discussion, Director Elms moved to approve the August 29, 2016, minutes as submitted. Director Smith seconded the motion, which passed by a vote of 3 to 0, with Director DuBois abstaining from voting.

WATER WISE SPONSORSHIP

Director Elms updated the Board regarding meetings with Morton Ranch Elementary to coordinate and confirm use of a curriculum associated with the Learning to be Water Wise program. The Board then considered executing an Interlocal Agreement with the Harris-Galveston Subsidence District for sponsorship of the

Learning to be Water Wise program at Morton Ranch Elementary. Following review and discussion, Director Kerr moved to approve the Interlocal Agreement. The motion was seconded by Director DuBois and passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring reported that repair of the water well at Water Plant No. 2 should be complete on Thursday after the electrical drop is complete and the booster pumps are reconnected. Mr. Woodring said the well is expected to be back online Friday and then drought restrictions will be rescinded. Mr. Heisch then discussed schedules for taking Water Plant No. 1 offline for repair.

Mr. Woodring presented a request from Election Specialists to use the District Administration Building as a Harris County polling location for the November 8, 2016 General Election. Following discussion, the Board concurred to authorize use of the District Administration Building for a Harris County polling location for the November 8, 2016 General Election.

Mr. Woodring reported that the influent screen at the wastewater treatment plant is generating enough trash for a second dumpster service and said Best Trash will obtain proposals for emptying the dumpster.

ENGINEERING MATTERS

Mr. Heisch discussed the status of contracts for construction of water, sewer and drainage to serve Bridgewater Meadows, Section 4, and Ms. Carner discussed associated financing agreements and utility commitments and recommended the Board consent to a Partial Assignment of Financing Agreement from CET LTD to Bridgewater Meadow IV LTD and authorize ABHR to send a letter to Hacienda Services, Inc. terminating the District's financing agreement and utility commitment to Hacienda Services, Inc. Following review and discussion, Director DuBois moved to (1) rescind consent to a Partial Assignment of Financing Agreement from CET LTD to Hacienda Services; and (2) authorize ABHR to send a letter to Hacienda Services, Inc. terminating the District's financing agreement and utility commitment to Hacienda Services, Inc. The motion was seconded by Director Elms and passed unanimously.

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 winterization of the splash pad, which will include replacement of O-

rings and modification of 3 nozzles; Bundy Lake; District detention ponds; District common areas; and the District Administration Building.

Mr. Cooke updated the Board regarding previously approved repairs at Bundy Lake Park, including options for addressing exposed conduit during low lake levels and the status of replacement of breaker switches on the fountain control panels and replacement of photo cells to address monument lighting issues.

The Board next discussed possible trail maps and markers for Lone Star Lake and Directors Park and development of associated signage logo. Following discussion, the Board requested that MSA prepare examples of signage only with total distance only and bring pricing for the proposed signage, including modification of the District logo, as discussed, to fit signage.

Ms. Knoepful next reviewed with the Board proposed remodeling scopes and estimates for the kitchen in the District Administration Building. Following discussion, Ms. Knoepful said she would follow up with Directors individually to get input regarding remodeling preferences to further revise the overall scope of work. Director Smith asked that RWC provide the Board with information regarding frequency of rentals, total rental charges and net loss per rental.

Ms. Knoepful next reviewed a proposed layout for renovation of the Bundy Lake Plaza and discussed revised cost estimates and total budget for same. Discussion ensued regarding proposed contractors for different scopes of work, including demolition, landscaping and irrigation and electrical work. Mr. Cooke said MSA would work with ABHR to prepare the necessary contracts for each scope of work.

HOLIDAY IN THE PARK

The Board discussed flyers, budget and planned activities for the District's annual Holiday in the Park scheduled for December 10, 2016 from 4:00 p.m. to 6:30 p.m.

ACTION LIST

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

AGENDA FOR OCTOBER 2016 REGULAR MEETING

The Board confirmed its regular meeting on October 10, 2016 and discussed agenda items.

DIRECTORS' AND DISTRICT CONSULTANTS' REPORTS ABOUT DISTRICT OPERATIONS

Director Elms requested an agenda item for the October special meeting to discuss amending the District's contract with Off Cinco for website administration.

MONUMENT LIGHTING SHOW

The Board concurred to defer until the October 10, 2016 regular meeting.

There being no additional business to consider, Director Smith moved to adjourn the meeting at 7:50 p.m. Director Kerr seconded the motion, which passed unanimously.

Mary DuBois

Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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