

## 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 special meeting on **Monday, November 28, 2016, at 6:00 p.m.**, at the Harris County Municipal Utility District No. 71 Administration Building, Board Meeting Room, 21437 Clay Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. 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.
2. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
3. Approve Minutes.
4. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
  - (a) Administration Building, including proposals for kitchen repairs;
  - (b) Bundy Lake Park, including options for repair of bulkhead and programs for monument lighting;
  - (c) Directors Park, including splash pad water usage and options for reuse;
  - (d) other parks and lakes;
  - (e) report on Harris County Flood Control channel improvements; and
  - (f) review of fountain inventory.
5. Development of District lakes, parks, and recreational facilities, including approve design, authorize advertisement to bid, approve proposals and review bids and award contracts for:
  - (a) additional improvements to Lone Star Lake;
  - (b) improvements to Mirror Lake;
  - (c) additional improvements at Bundy Lake Park and Plaza;
  - (d) additional improvements at Directors Park; and
  - (e) other planned capital improvements, including review capital improvement plan.
6. Operation of District facilities, including repair and maintenance and report on investigation of customer appeals and customer correspondence.
7. Engineering matters.
8. Development financing agreements and assignments and utility commitment letters, including:

- a. Utility Commitment Letter for Fleetwood Church of Christ;
  - b. termination of Development Financing Agreement with Buffington Mason Park, Ltd. and including consent of United Development Funding LP; and
  - c. Development Financing Agreement with Jabez Development LP; and
  - d. Consent to Collateral Assignment of Municipal Utility District Reimbursables between Jabez Development, LP and Southside Bank.
9. Discuss Holiday in the Park event.
  10. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
  11. Agenda for December 2016 regular meeting.
  12. Directors and District consultant's reports about District operations.

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Attorney for the District

