


## 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, December 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. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
  - (a) Administration Building, including proposals for kitchen upgrades;
  - (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.
6. 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.
7. Garbage collection and recycling, including approve proposal for additional collection days for dumpster at wastewater treatment plant.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Follow up discussion regarding Holiday in the Park.
10. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
11. Financial and bookkeeping matters, including:
  - (a) payment of the bills and review of investments; and
  - (b) budget comparisons and special projects budget.
12. Report on development.
13. 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.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

15. Engineering matters, including:
- (a) authorize advertisement for bids;
  - (b) review bids and award contracts for the following projects in the District:
    - (i) Lakes of Mason Park, Section 5;
    - (ii) 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;
    - (v) wastewater treatment plant on-site lift station mixer;
    - (vi) Bridgewater Meadows, Section 4;
  - (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, including:
    - (i) utility commitment for Fleetwood Church of Christ;
  - (f) development financing agreements and assignments and deferral of reimbursement;
  - (g) West Harris County Regional Water Authority;
  - (h) accept or grant deeds and easements;
  - (i) storm water quality and management and permits and repairs;
  - (j) capital improvements plan;
  - (k) GIS program;
  - (l) commercial plan reviews;
  - (m) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds or Escrow Release; and
  - (n) application for renewal of permit for wastewater treatment plant.
16. District website.
17. Directors and District consultant's reports about District operations.
18. Attorney's report, including:
- (a) update regarding Eminent Domain reporting to the Texas Comptroller;
  - (b) review FAQ regarding bill payment and termination;
  - (c) Resolution Expressing Intent to Reimburse;
  - (d) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects; and
  - (e) discuss meeting schedule, including agenda for January regular meeting.

  
Attorney for the District

