

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

February 28, 2018

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 28th day of February, 2018, 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 Scott Barr, Ginny Woodring and Stephen Woodring of Regional Water Corporation ("RWC"); Nick Cooke and John Fletcher of Mike Stone Associates, Inc. ("MSA"); Alene Efaw of BGE, Inc. ("BGE"); Oscar Fumero of Storm Water Solutions, LP ("SWS"); 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.

COMMENTS AND WEBSITE INQUIRIES FROM THE PUBLIC

Mr. Woodring discussed website inquiries received through the District website, but said there were no inquiries requiring Board action. Discussion ensued regarding email correspondence received from a resident regarding the frogs at Bundy Lake Plaza.

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 January 24, 2018 special meeting. Following review and discussion, Director Kerr moved to approve the January 24, 2018 special meeting minutes, as amended. The motion was seconded by Director

Thornhill and passed by a vote of 3 to 0, with Directors DuBois and Smith 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 and repair previously approved and underway or completed, including landscape maintenance, irrigation inspection and emergency items repaired at Director's Park and Bundy Lake Park under \$500; District detention ponds; District common areas; and the District Administration Building.

Mr. Cooke next discussed previously approved maintenance and repair work in Directors Park, including removal of broken limbs following a recent storm, installation of a Weathermatic Smart Controllers and installation of a drain to move collected water behind the District Administration Building towards a drainage swale.

Mr. Cooke next discussed previously approved maintenance and repair work at Bundy Lake Park and reported on maintenance and repair previously approved and underway or completed, including an update on assessment and repair of the monument lighting controller and light sequence adjustment, installation of a Weathermatic Smart Controller and removal of a dead crape myrtle. Discussion ensued regarding duck population management.

Mr. Cooke then discussed pending proposals for work at the wastewater treatment plant, including a proposal from Four Palms in the amount of \$3,335 for removal of an existing sidewalk and installation of a new sidewalk and a proposal from Aber Fencing in the amount of \$9,449.55 for installation of a chain link slide gate. Discussion ensued regarding other fencing options.

Mr. Cooke updated the Board on detention pond and fountain repair and maintenance. Discussion ensued regarding power supply to the fountain at Mirror Lake and fountain run time issues.

Mr. Cooke next presented a preliminary design of proposed Bundy Lake Park Enhancements and said Tim May, the landscape architect, will attend the March regular meeting to discuss the proposed design with the Board and answer questions. The Board requested a digital copy of the proposed site layout and some photo examples of the proposed design components in advance of the meeting.

Mr. Cooke updated the Board regarding the District's pending application to the Federal Emergency Management Agency ("FEMA") for reimbursement of costs for repair of the water line over Mayde Creek. He also updated the Board regarding an associated, pending insurance claim with the District's insurance carrier. Ms. Carner

presented a FEMA Grant Terms and Conditions required for FEMA funding. Following review and discussion, upon a motion by Director Thornhill and a second by Elms, the Board voted unanimously to authorize execution of the Grant Terms and Conditions.

Mr. Cooke next reviewed a parks management budget and noted that there will be no increases in the MSA fees. He also reviewed an updated Capital Improvement Project ("CIP") and discussed a proposed scope of work for each CIP.

Ms. Carner next reviewed and discussed a proposed Cost Sharing Agreement with Lakes of Bridgewater and Vineyard Meadow Homeowners' Associations ("HOAs") for construction of a proposed Lakes of Bridgewater sidewalk extension.

Following discussion and review, Director DuBois moved to (1) approve the Parks Management Report; and (2) approve the Cost Sharing Agreement with the HOAs for the proposed Lakes of Bridgewater sidewalk extension. Director Elms seconded the motion, which passed unanimously.

REPORT FROM STORM WATER SOLUTIONS

Mr. Fumero reviewed a Drainage Facilities Report, a copy of which is attached to these minutes, and updated the Board regarding general maintenance, mowing and over seeding schedules and the status of previously approved repairs. Discussion ensued regarding erosion in the Mason Lakes drainage channel and ongoing work by the Harris County Flood Control District ("HCFCD"). The Board requested that ABHR follow up with HCFCD to confirm that they are aware of the erosion.

Discussion ensued regarding fencing down in Lakes of Bridgewater, Section 2 and debris deposited in the District's right-of-way. Following discussion, the Board concurred to request that ABHR send letters to residents with debris in the District's right-of-way requesting prompt removal of the debris. Discussion ensued regarding erosion in Bridgewater Meadow detention area. Mr. Fumero said SWS will address the erosion when the ground dries enough to move equipment into the area without further damage to the detention facility. The Board also requested information regarding the fountains that were previously located in the Bridgewater Pointe pond and discussed a possible tour of District detention facilities during the month of April, 2018.

AGREEMENT FOR USE OF FACILITIES

Ms. Carner updated the Board regarding revisions to the pending Agreement for Use of Facilities requested by Enertech Technologies, LLC. Ms. Carner also stated Enertech has requested a waiver from the security requirement, as usually required by the District Administration Building rental agreement. Following review and

discussion, Director Kerr moved to approve the Agreement for Use of Facilities, as revised, and to approve the waiver of the security requirements. Director Smith seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Woodring requested authorization to make the following repairs:

1. Tap line leak at 22123 Breezy Hill Road for an estimated amount of \$3,100; and
2. Sinkhole repair over a sanitary sewer line at 3714 Starbridge Pointe for an estimated amount of \$4,500.

Discussion ensued regarding garbage collection at District parks and the District Administration Building.

Following review and discussion, Director Smith moved to authorize RWC to make the repairs requested above. Director DuBois seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Ms. Efaw discussed the status of bacteriological testing this week at water plant 3, as part of the plant start-up process, and said performance testing will be completed on or about February 28 at 9:30 a.m. She said BGE is preparing a well submittal package for the Texas Commission on Environmental Quality ("TCEQ").

Ms. Efaw next updated the Board regarding emergency repair of the 12-inch potable water line that spans Mayde Creek and said hydrostatic testing will be completed on or about Monday at 10 a.m., weather permitting.

Ms. Efaw updated the Board regarding Harris County's plans to install a traffic signal at Morton Ranch Road and Elrod Road, and said RWC will need to relocate the fire hydrant and the water meters for Holy Covenant United Methodist Church, but will not need to relocate any portion of the waterline. Ms. Efaw said BGE would provide a metes and bounds description for the new water meter easement. Discussion ensued regarding future looping of the water line to Mason Road.

SUMMER EVENT

The Board discussed plans and participants for the proposed summer event and concurred to tentatively schedule the summer event for June 2, 2018 at Directors Park.

ACTION LIST

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

AGENDA FOR MARCH 2018 REGULAR MEETING

The Board confirmed its regular meeting on March 12, 2018 and discussed agenda items for the regular meeting.

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 7:05 p.m. Director DuBois seconded the motion, which passed unanimously.

Mary DuBois

Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

parks management report.....2
drainage facilities report3