

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

April 17, 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 17th day of April, 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:

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| 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 Elms, thus constituting a quorum.

Also present were Justin Cox and Oscar Fumero of Storm Water Solutions, LP ("SWS").

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

TOUR OF DISTRICT DETENTION FACILITIES

The Board toured District detention facilities with Mr. Fumero and Mr. Cox.

There being no additional business to consider, the meeting was adjourned.

Mary DuBois

Secretary, Board of Directors

