

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

August 22, 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 22nd day of August, 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 except Director DuBois, thus constituting a quorum.

Also present were Scott Barr and Ginny Woodring of Regional Water Corporation ("RWC"); Nick Cooke and John Fletcher of Mike Stone Associates, Inc. ("MSA"); Alene Efaw of BGE, Inc. ("BGE"); Karen Sears and 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 6:05 p.m.

COMMENTS AND WEBSITE INQUIRIES FROM THE PUBLIC

There were no public comments.

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. Ms. Carner confirmed that ABHR contacted the contract patrol supervisor to provide notice to the Harris County Sheriff's Department of the Board's previous approved consent to modify certain patrol hours.

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The Board concurred to defer approval of the minutes of the July 25, 2018, special meeting until the September, 2018 regular Board meeting.

REPORT FROM STORM WATER SOLUTIONS

Ms. Sears and Mr. Fumero reviewed a Drainage Facilities Report, a copy of which is attached to these minutes, and updated the Board regarding general maintenance, previously approved repairs and permitting. Ms. Sears and Mr. Fumero reported regarding debris removed from District right-of-way behind 2726 Blue Mills Court and removal of a resident-owned wooden pedestrian bridge adjacent to 3714 Brighton Springs Lane. Mr. Fumero said additional debris has been dumped in the Bridgewater Meadows detention facility. Discussion ensued regarding options to restrict access to the detention facility from the adjacent right-of-way. Following discussion, the Board concurred to request that SWS bring a proposal for bollard installation to the September, 2018 special meeting.

Ms. Sears next reviewed a proposal in the amount of \$11,040 to repair slope paving erosion in the Bridgewater Village detention pond, which includes pumping the pond down approximately 4 feet, cleanout under the outfall structure and installation of stabilized sand and rip rap. Following review and discussion, Director Kerr moved to approve a proposal from SWS in the amount of \$11,040 to repair slope paving erosion in the Bridgewater Village detention pond. The motion was seconded by Director Smith and carried unanimously.

Following review and discussion, Director Thornhill moved to approve the Drainage Facilities Report. The motion was seconded by Director Smith and carried unanimously.

OPERATION OF DISTRICT FACILITIES

Ms. Woodring requested approval of a tap fee in the amount of \$3,146 for the Lakes at Mason Park Homeowner's Association for service to an irrigation controller at Elrod Road and Dusky Drive. Discussion ensued regarding rates charged to homeowner and property owners' associations.

Ms. Woodring reviewed a proposal from Ignite Christmas Lighting ("Ignite") in the amount of \$3,100 for installation of Christmas décor. She said Ignite plans to install decorations the week of November 13, 2018. Following review and discussion, Director Smith moved to approve the proposal. Director Kerr seconded the motion, which passed unanimously.

Mr. Barr updated the Board regarding installation of Verizon Wireless cellular service for 10 auto-dialers.

ENGINEERING MATTERS

Ms. Efaw and Mr. Barr updated the Board regarding improvements at water plant no. 1.

Ms. Efaw also reported regarding the status of improvements at the wastewater treatment plant and said lift station starts were completed today and the contractor is addressing punch list items.

REPORT ON PARK, LANDSCAPE AND LAKE MAINTENANCE AND REPAIR AND DEVELOPMENT OF DISTRICT LAKES, PARKS AND RECREATIONAL FACILITIES

Mr. Fletcher 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 Directors Park and Bundy Lake Park under \$500; District detention ponds; District common areas; and the District Administration Building.

Mr. Fletcher discussed previously approved maintenance and repair work at Director's Park, maintenance and repair previously approved and underway or completed, and reviewed 2 proposals for repair of fence panels at Directors Park recently damaged by the driver of a tow truck. Mr. Cooke said the District has not yet received a copy of the police incident report. Following review and discussion, Director Smith moved to approve a proposal from Four Palms Construction in the amount of \$4,082.50 for repair of the broken fence panels, using salvaged panels from the Bundy Lake fence installation project. Director Kerr seconded the motion, which passed unanimously.

Mr. Fletcher discussed previously approved maintenance and repair work at Bundy Lake Park, reported on maintenance and repair previously approved and underway or completed and updated the Board regarding installation of the electrical cabinet pedestal near the parking lot and the schedule for fencing improvements proposed as part of the Bundy Lake Park Enhancements.

Mr. Fletcher next discussed maintenance and repair work at District detention facilities and reviewed 2 proposals from Saville Electric to reroute wiring to the fountains at Mirror Lake. Following review and discussion, Director Smith moved to approve a proposal from Saville Electric in the amount of \$7,762.50. Director Elms seconded the motion, which passed unanimously.

Mr. Cooke discussed information collected by MSA regarding development of an above ground reclaimed water system to capture water from the splash pad in Directors

Park to irrigate the grounds in Directors Park. Following discussion, the Board concurred to remove the discussion item from the agenda and bring it back to the agenda every 6 months for discussion.

WEBSITE MATTERS

There was no discussion for this agenda item.

ACTION LIST

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

AGENDA FOR SEPTEMBER 2018 REGULAR MEETING

The Board confirmed its regular meeting on September 10, 2018 and a special meeting on September 24, 2018 and discussed agenda items for the regular meeting.

DIRECTORS AND DISTRICT CONSULTANTS' REPORTS ABOUT DISTRICT OPERATIONS

There was no discussion for this agenda item.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 7:07 p.m. Director Kerr seconded the motion, which passed unanimously.

Mary DuBois

Secretary, Board of Directors



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