

## 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, February 11, 2019, 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, including additional improvements to Bundy Lake Park and Plaza, including approve plans and specifications and authorize advertisement for bids for trail improvements and retaining wall replacement.
6. Garbage collection and recycling, including tonage report.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Financial and bookkeeping matters, including:
  - (a) payment of the bills and review of investments; and
  - (b) budget for fiscal year ending March 31, 2020.
10. Operation of District facilities, including:
  - (a) billings, repairs and maintenance, including message language on water bills, point repairs, and updates on implementation of top water users list;
  - (b) customer correspondence and appeals;
  - (c) report on pending insurance claims for repairs;
  - (d) builder deposits;
  - (e) merchant agreement with Compass Bank;
  - (f) Addendum to Operator Agreement;
  - (g) Resolution Approving Treasury Management Services and Authorizing Operator;
  - (h) manhole and water valve survey project development; and
  - (i) write-off of delinquent charges.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, and discuss termination policy.
12. Resolution Approving Submittal of Application to Water Smart Program.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

13. Engineering matters, including:
  - (a) authorize advertisement for bids;
  - (b) review bids and award contracts including for the following construction project:
    - (i) water, drainage, and detention facilities to serve Morton Ranch Crossing;
  - (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) wastewater treatment plant improvements;
  - (d) joint facilities with Harris County Municipal Utility District No. 287, including adjust pro rata share for each District to reflect any changes to either District's projected ultimate build out;
  - (e) requests for consents to encroachments, utility commitment letters, or wastewater services contracts;
  - (f) development financing agreements and assignments for the following:
    - (i) assignment of Compass Land Development financing agreement;
  - (g) West Harris County Regional Water Authority;
  - (h) land acquisition matters, including deeds, easements and abandonments;
  - (i) storm water quality, management, permits and repairs;
  - (j) capital improvements plan;
  - (k) GIS program;
  - (l) commercial plan reviews; and
  - (m) 5-year energy use analysis.
14. District website and electronic communication matters, including review FAQ regarding bill payment and termination.
15. Directors and District consultant's reports about District operations.
16. Attorney's report, including:
  - (a) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects;
  - (b) Resolutions Expressing Intent to Reimburse; and
  - (c) review agenda for February special meeting.



Attorney for the District



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