

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 special meeting on **Monday, February 25, 2019, at 6:00 p.m.**, at the Harris County Municipal Utility District No. 71 Administration Building, Board Meeting Room, 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. Appointment of new director, including review applications and, if appropriate:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Supplemental developer reimbursement report for Unlimited Tax Bonds, Series 2015 for water, sewer, and drainage facilities to serve Bridgewater meadow, Section 4, and authorize disbursement of bond proceeds.
7. Report from Storm Water Solutions, LP regarding storm water maintenance and management, including permits, repairs, and proposals.
8. Report on park, landscape and lake maintenance and repair, including mowing, storm water permitting and fountains, including:
 - a. Administration Building;
 - b. Bundy Lake Park;
 - c. Directors Park, including discuss potential reclaimed water system; and
 - d. other parks and lakes.
9. Development of District lakes, parks, and recreational facilities, including approve design, authorize advertisement to bid, approve proposals,

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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.

review bids and award contracts, and pay estimates, change orders, substantial completion, and final acceptance for:

- a. additional improvements to Lone Star Lake;
 - b. improvements to Mirror Lake;
 - c. improvements at Bundy Lake Park and Plaza, including fencing replacement project, trail improvements, and retaining wall replacement, including approve right of entry agreements; and
 - d. other planned capital improvements, including review capital improvement plan.
10. Request from Lakes at Mason Park Community Association for consent to construct improvements at Lakes at Mason Park, Section 1 Restricted Reserve A.
 11. Operation of District facilities.
 12. Engineering matters, including pay estimates, change orders, and final acceptance for water plant nos. 1 and 2 improvements and development financing agreements and assignments.
 13. District website and electronic communication matters, including review FAQ regarding bill payment and termination.
 14. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
 15. Agenda for March 2019 regular meeting.
 16. Discuss summer event preparation.
 17. Directors and District consultant's reports about District operations.



Attorney for the District



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