

## 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, March 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. Director matters, including:
  - (a) appoint new director;
  - (b) approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - (c) reorganize the Board and authorize execution of District Registration Form;
  - (d) Open Meetings Act and Public Information Act Training Requirements; and
  - (e) 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. 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.
7. Garbage collection and recycling, including tonage report.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Engage auditor to conduct audit for fiscal year end March 31, 2019.
11. Financial and bookkeeping matters, including:
  - (a) payment of the bills and review of investments; and
  - (b) District and joint facilities budgets for fiscal year ending March 31, 2020.
12. 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.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, and discuss termination policy.
  14. Approve annual report on implementation of Water Conservation Plan and authorize submittal to Texas Water Development Board.
  15. Authorize operator to prepare annual water loss audit.
  16. Approve annual Texas Water Development Board water loss audit.
  17. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the Texas Water Development Board and City of Houston.
  18. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
  19. 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, including feasibility study for Gamal Enterprises development.
    - (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.
  20. District website and electronic communication matters, including review website content.
  21. Directors and District consultant's reports about District operations.

22. 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;
  - (c) adopt Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance;
  - (d) review agenda for March special meeting; and
  - (e) consultant contracts review from 2013 to present.
23. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
24. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

  
Katherine S. Case  
Attorney for the District

