

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

January 30, 2019

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 30th day of January, 2019, 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 |
| Vacant | Assistant Vice President |
| Jennifer Elms | Assistant Secretary |

and all of the above were present, thus constituting a quorum.

Also present were Mike Owens, Alicia Rogers, Arlyn Wassinger, Tonya Wassinger, Mr. and Mrs. Robert McNeil, Lindsay Boyd, Gina Johnson, Steve Johnson and Mike Thornhill, District resident; Scott Barr and Ginny Woodring of Regional Water Corporation ("RWC"); Nick Cooke and John Fletcher of Mike Stone Associates ("MSA"); Alene Efaw of BGE, Inc. ("BGE"); Karen Sears of Storm Water Solutions, LP; and Katie Carner and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

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

COMMENTS AND WEBSITE INQUIRIES FROM THE PUBLIC

Ms. Boyd commented regarding the sign at Bundy Lake Plaza and said she did not like the appearance of the sign. She also asked why the Board chose fencing that does not match other fencing in the neighborhood. Discussion ensued regarding the Board's fence design choice.

Ms. Woodring updated the Board regarding emails received through the District website and said there were none requiring a Board response.

Ms. Wassinger commented regarding a Public Information Act request she made to the District and commented regarding information posted on the District website. She also said she questioned whether the most recent survey of the Bundy Lake Park boundary is accurate and requested additional information regarding the current and original boundary survey. The Board requested that BGE follow up and bring additional information to the Board regarding current and previous Bundy Lake Park

boundary surveys. She also asked for additional information regarding the fencing installation project contract and costs.

Mr. Wassinger commented regarding inspection of the fencing installation project and general project oversight. Mr. Wassinger also questioned the quality of fencing installed and stated he believes the deterioration of the previous fence was due to lack of proper maintenance.

Mr. McNeil commented generally regarding recent social media posts regarding the fencing installation project at Bundy Lake Park. He also said that there are more ducks to control the population at Bundy Lake Park than before and inquired about efforts to control the population.

Ms. Rogers commented regarding the fencing around Bundy Lake Park and asked for information regarding the original cost and additional expenses added after contract award for the fencing installation project. She said she thought the fence was a poor quality. Mr. Cooke reviewed the fencing installation project costs. She also requested a lockbox for utility payments at the Administration Building and commented regarding customer service issues with Regional Water Corporation.

Ms. McNeil said she was concerned about the front of the park being open to Mason Road. She also commented regarding customer service issues with Regional Water Corporation.

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

The Board determined it was not necessary to convene in executive session.

MINUTES

The Board did not review any minutes.

REPORT FROM STORM WATER SOLUTIONS

Ms. Sears 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. She updated the Board regarding the status of previously approved erosion repair in the Bridgewater Meadows detention pond.

Ms. Sears discussed vehicle rutting in the District drainage and detention facilities behind 20914 Hazy Bluff Court and unauthorized access to the District's drainage and detention facilities.

Ms. Sears discussed recent Harris County rejections to renew stormwater quality feature permits pending confirmation of District property ownership. She stated this was an issue for numerous permit holders and that SWS is coordinating with Harris County to resolve same.

Following review and discussion, Director Elms moved to (1) approve the Drainage Facilities Report; and (2) authorize ABHR to send a letter to property owners at 20914 Hazy Bluff Court for unauthorized motor vehicle access on and damage to District drainage and detention facilities. The motion was seconded by Director Kerr and carried unanimously.

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

Mr. Cooke reviewed a Parks Management Report, a copy of which is attached to these minutes, and reported on maintenance and repair work 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. Cooke discussed issues with the GFI outlet in the Administration Building kitchen and said the refrigerator was inoperable during a rental over the weekend. Ms. Woodring discussed a request from a renter requesting reimbursement of rental expense due to the inconvenience.

Mr. Cooke discussed previously approved maintenance and repair work at Directors Park, and maintenance and repair underway or completed and presented a proposal from Kraftsman to install a replacement Mountain Climber component for the playground for an estimated amount of \$2,696.82. Following review and discussion, Director Kerr moved to approve replacement, as proposed. Director DuBois seconded the motion, which passed unanimously.

Mr. Cooke next updated the Board regarding previously approved maintenance and repair work at Bundy Lake Park, and maintenance and repair underway or completed, including monument lighting and synchronization of fountain timer issues.

Mr. Cooke reported on the status of fencing improvements proposed as part of the Bundy Lake Park Enhancements and updated the Board regarding reports regarding the fencing installation contractor, project quality issues noted by MSA during inspection and rights-of-entry completed and pending. Discussion ensued

regarding fence posts on the Wassingers' lot. Ms. Wassinger commented that MSA was not providing proper project oversight and was unresponsive to residents. Discussion ensued regarding sturdiness of the installed fencing and investigation of options to further stabilize the fencing panels. Ms. Carner commented regarding the contract requirements for inspection. The Board requested that MSA look into additional inspection options available and the costs for same and bring those options and expenses to the February, 2019 regular meeting.

The Board took no action regarding additional phases of Bundy Lake Park Enhancements under design.

REQUEST FROM LAKES AT MASON PARK COMMUNITY ASSOCIATION

Ms. Carner discussed correspondence received from the manager of the Lakes At Mason Park Community Association regarding possible improvements on District property and maintenance of those facilities.

OPERATION OF DISTRICT FACILITIES

There was no discussion for this agenda item.

ENGINEERING MATTERS

Ms. Efav discussed the status of construction at water plant no. 1, including the status of inspections and generating a final pay estimate.

DISTRICT WEBSITE AND ELECTRONIC COMMUNICATION MATTERS

Discussion ensued regarding review of website content and updating, if necessary. Ms. Carner discussed statutory requirements for posting notice of meetings.

The Board took no action regarding the FAQ page on the District website.

ACTION LIST AND AGENDA

The Board reviewed and revised the Action List and discussed and amended the status of the items listed. The Board discussed agenda items for the February, 2019 regular meeting.

SPRING EVENT

The Board concurred to hold a summer event during June 2019 instead of a spring event.

DIRECTORS AND DISTRICT CONSULTANT'S REPORTS

Directors DuBois and Elms commented regarding the Association of Water Board Directors winter conference.

Director Kerr discussed potentially scheduling a special workshop meeting to further discuss resident concerns and contractor issues with the Bundy Lake fence installation project. Mr. Cooke discussed the schedule to resume installation and notifications that will go out to residents prior to work recommencing. The Board also concurred to request immediate removal of wrought iron fencing debris. Additional discussion ensued regarding accuracy of the survey used to install the fencing, and the Board requested that MSA follow up to confirm that the contractor is installing the fence according to the survey provided by BGE. Mr. Cooke confirmed BGE will conduct an as built survey once the project is complete to confirm proper fencing location.

There being no additional business to consider, Director Thornhill moved to adjourn the meeting at 7:57 p.m. Director Elms seconded the motion, which passed unanimously.

Mary DuBois

Secretary, Board of Directors

(SEAL)

