

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, May 13, 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.
3. Convene in Executive Session to: (1) deliberate the deployment, or specific occasions for implementation of security personnel or devices pursuant to Section 551.076, Texas Government Code; (2) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code; and (3) consult with attorney pursuant to Section 551.071, Texas Government Code.
4. Reconvene in Open Session and authorize appropriate action.
5. Approve Minutes.
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 decorative wall replacement.
7. Garbage collection and recycling.
8. Tax assessment and collections matters, including:
 - (a) delinquent tax collections, installment agreements, and payment of tax bills; and
 - (b) sales tax presentation by B&A Municipal Tax Service, LLC.
9. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt Resolution(s) Expressing Intent to Reimburse.
11. Operation of District facilities, including:
 - (a) billings, repairs and maintenance, including message language on water bills, point repairs, updates on implementation of top water users list, and discuss potential installation of electronic meters;
 - (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.
12. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
13. Approve Consumer Confidence Report and authorize operator to distribute Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, and discuss termination policy.

15. Engineering matters, including:
 - (a) discuss potential replacement of generator at Water Plant No. 2;
 - (b) authorize design, approve plans and specifications, and authorize advertisement for bids;
 - (c) review bids and award contracts including for the following construction project:
 - (i) water, drainage, and detention facilities to serve Morton Ranch Crossing;
 - (d) 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;
 - (e) 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;
 - (f) requests for consents to encroachments, utility commitment letters, or wastewater services contracts;
 - (g) development financing agreements and assignments for the following:
 - (i) assignment of Compass Land Development financing agreement;
 - (h) West Harris County Regional Water Authority;
 - (i) land acquisition matters, including deeds, easements and abandonments;
 - (j) storm water quality, management, permits and repairs;
 - (k) capital improvements plan;
 - (l) GIS program;
 - (m) commercial plan reviews; and
 - (n) 5-year energy use analysis.
16. District website and electronic communication matters.
17. Discuss Summer event preparation.
18. Directors and District consultant's reports about District operations.
19. 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) review agenda for May special meeting; and
 - (c) review Arbitrage Rebate Report for the Series 2014 and Series 2014A Bonds.


Attorney for the District

