

## 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 **Thursday, May 30, 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.
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; and (2) 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 from Storm Water Solutions, LP regarding storm water maintenance and management, including permits, repairs, and proposals.
7. 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.
8. Development of District lakes, parks, and recreational facilities, including approve design, authorize advertisement to bid, approve proposals, 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; and
  - d. other planned capital improvements, including review capital improvement plan.
9. Operation of District facilities, including:
  - a. Merchant agreement with Compass Bank;
  - b. Addendum to Operator Agreement; and
  - c. Resolution Approving Treasury Management Services and Authorizing Operator.

10. Approve Consumer Confidence Report and authorize operator to distribute Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. District insurance, including proposals for cyber liability coverage.
12. Engineering matters, including development financing agreements and assignments.
13. District website and electronic communication matters, including review website content.
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 June 2019 regular meeting.
16. Discuss summer event preparation.
17. Directors and District consultant's reports about District operations.

  
Attorney for the District

