

## 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, June 10, 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. Security report.
2. Convene in Executive Session to deliberate the deployment, or specific occasions for implementation of security personnel or devices pursuant to Section 551.076, Texas Government Code.
3. Reconvene in Open Session and authorize appropriate action.
4. Directors and District consultant's reports about District operations.
5. Comments and website inquiries from the public (3 minute limit).
6. Approve Minutes.
7. Garbage collection and recycling, including approve Consumer Price Index annual adjustment, and adopt Amended Rate Order, if appropriate.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
10. Amended and Restated Agreement for Tax Services with Tax Tech, Inc.
11. Amended and Restated Agreement for Bookkeeping Services with Myrtle Cruz, Inc.
12. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt Resolution(s) Expressing Intent to Reimburse.
13. Operation of District facilities, including:
  - (a) billings, repairs and maintenance, including message language on water bills, billing inserts/flyers, 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) manhole and water valve survey project development;
  - (f) write-off of delinquent charges;
  - (g) Merchant agreement with Compass Bank;
  - (h) Addendum to Operator Agreement; Resolution Approving Treasury Management Services and Authorizing Operator;
  - (i) transition plan and schedule for new payment portal; and
  - (j) meter replacement policy.
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) 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;

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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.

- (d) approve pay estimates, change orders, and final acceptance as appropriate, for the following construction project:
    - (i) 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. 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; and
  - (b) review agenda for June special meeting.

Katie S. Carner

Attorney for the District

