

## 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 **Monday, June 24, 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. 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. Report from Storm Water Solutions, LP regarding storm water maintenance and management, including permits, repairs, and proposals.
8. 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; and
  - d. other parks and lakes.
9. 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 decorative wall replacement; and
  - d. other planned capital improvements, including review capital improvement plan.
10. Amended and Restated Services Agreement with Mike Stone Associates.
11. 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.
12. Engineering matters, including development financing agreements and assignments.

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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.

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 July 2019 regular meeting.
16. Discuss summer event preparation.

*Katherine J. Cairns*

Attorney for the District

