

MINUTES OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

April 22, 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 22nd day of April, 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:

Pam Kerr	President
Katrina Thornhill	Vice President
Mary DuBois	Secretary
Michael Williams	Assistant Vice President
Jennifer Elms	Assistant Secretary

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

Also present at the meeting were: Mike Thornhill, and Arlyn Wassinger, District residents; and Nick Cooke and John Fletcher of Mike Stone Associates ("MSA").

TOUR OF BUNDY LAKE PARK

Director Kerr called the meeting to order at 5:00 p.m. The Board toured Bundy Lake Park.

Mr. Wassinger joined the meeting at 5:35 p.m.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 5:52 p.m.


Secretary, Board of Directors

