


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, August 12, 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, including if appropriate, 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.
2. Reconvene in Open Session and authorize appropriate action.
3. Comments and website inquiries from the public (3 minute limit).
4. Directors and District consultant's reports about District operations.
5. Approve Minutes.
6. Garbage collection and recycling, including discuss recycling facilities tour and tonnage report.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Amended and Restated Agreement for Tax Services with Tax Tech, Inc.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt Resolution(s) Expressing Intent to Reimburse.
10. 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;
 - (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) discuss water usage and termination analysis and, if appropriate, adopt Amended Rate Order;
 - (h) discuss electronic meters;
 - (i) Merchant agreement with Compass Bank;
 - (j) Addendum to Operator Agreement; Resolution Approving Treasury Management Services and Authorizing Operator; and
 - (k) transition plan and schedule for new payment portal.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, and discuss termination policy.
12. Engineering matters, including:
 - (a) authorize design, approve plans and specifications, and authorize advertisement for bids;
 - (b) review bids and award contracts including for the following construction projects:
 - (i) water, drainage, and detention facilities to serve Morton Ranch Crossing;
 - (ii) replacement of generator at Water Plant No. 2;

- (c) approve pay estimates, change orders, and final acceptance as appropriate, for the following construction project:
 - (i) wastewater treatment plant improvements;
 - (d) 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;
 - (e) requests for consents to encroachments, utility commitment letters, or wastewater services contracts, including:
 - (i) Farm Pointe Houston, LLC;
 - (f) development financing agreements and assignments;
 - (g) West Harris County Regional Water Authority;
 - (h) land acquisition matters, including deeds, easements and abandonments;
 - (i) storm water quality, management, permits and repairs, including permit for storm water feature at Lakes at Mason Park;
 - (j) capital improvements plan;
 - (k) GIS program;
 - (l) commercial plan reviews;
 - (m) 5-year energy use analysis; and
 - (n) application for renewal of wastewater treatment plant permit.
13. District website and electronic communication matters.
14. Report from Summer event.
15. Discuss solicitation of insurance.
16. First Billing and Compass presentations regarding electronic payment options.
17. Attorney's report, including:
 - (a) Interlocal Agreement with Harris-Galveston Subsidence District regarding Water Wise sponsorship;
 - (b) review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects; and
 - (c) review agenda for August special meeting.


Attorney for the District

