

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, August 26, 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, 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. 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; 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 trail improvements and decorative wall replacement; and
 - d. other planned capital improvements, including review capital improvement plan.
9. Operation of District facilities, including:
 - a. report on additional payment options;
 - b. Merchant agreement with Compass Bank;
 - c. Addendum to Operator Agreement; Resolution Approving Treasury Management Services and Authorizing Operator;
 - d. transition plan and schedule for new payment portal; and
 - e. discuss water usage tiers and, if appropriate, adopt Amended Rate Order.

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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.

10. Kamstrup Presentation regarding electronic meters.
11. Engineering matters, including 5-year energy usage analysis and land acquisition matters.
12. District website and electronic communication matters, including review website content.
13. Discuss Holiday in the Park event preparation.
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 September 2019 regular meeting.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.


Attorney for the District



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