

## 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, September 9, 2019, at 5:30 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. Presentation from Accurate Meter.
2. 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.
3. Reconvene in Open Session and authorize appropriate action.
4. Comments and website inquiries from the public (3 minute limit).
5. Directors and District consultant's reports about District operations.
6. Approve Minutes.
7. Garbage collection and recycling, including discuss recycling facilities tour and tonnage report.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt Resolution(s) Expressing Intent to Reimburse.
12. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
13. Annual Review of Procedures for Continuing Disclosure Compliance.
14. 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) Payment Services Agreement with First Billing; and
  - (j) transition plan and schedule for new payment portal.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, and discuss termination policy.

16. 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 for the following:
    - (i) utility commitment to Gamel Enterprises;
  - (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.
17. District website and electronic communication matters.
18. Discuss Holiday in the the Park.
19. Renewal of insurance expiring October 1, 2019.
20. 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 September special meeting.
21. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
22. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

  
 Attorney for the District

