

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, November 11, 2019, at 6:00 p.m., at the Harris County Municipal Utility District . 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 proposals for trash and recycling carts and Amendment to Residential Solid Waste Collection Contract.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt Resolution(s) Expressing Intent to Reimburse.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Consider electricity contract options and authorize any necessary action.
13. Operation of District facilities, including:
 - (a) billings, repairs and maintenance, including out-of-District water service request, 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) update on transition plan and schedule for new payment portal, including review notices; and
 - (i) discuss electronic meters, including finalize arrangements for smart meter trial program and review proposal for District-wide smart meters.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Engineering matters, including:

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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.

- (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) wastewater treatment plant bleach and de-chlorination containment wall and foundation replacement or relocation;
 - (c) approve pay estimates, change orders, and final acceptance as appropriate, for the following construction project:
 - (i) wastewater treatment plant improvements;
 - (ii) replacement of generator at Water Plant No. 2;
 - (d) joint facilities with Harris County Municipal Utility District No. 287;
 - (e) requests for consents to encroachments, utility commitment letters, or wastewater services contracts;
 - (f) development financing agreements and assignments;
 - (g) West Harris County Regional Water Authority;
 - (h) land acquisition matters and deeds and easements, including approve legal conflicts waiver and approve sanitary sewer easement with Harris County Municipal Utility District No. 287;
 - (i) storm water quality, management, permits and repairs, including permits for storm water feature at Lakes at Mason Park and wastewater treatment plant;
 - (j) capital improvements plan;
 - (k) GIS program;
 - (l) commercial plan reviews; and
 - (m) application for renewal of wastewater treatment plant permit.
16. District website and electronic communication matters.
17. Discuss Holiday in the the Park.
18. Attorney's report, including:
 - (a) review Final Arbitrage Rebate Report for the Series 2009 Bonds;
 - (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 November special meeting.
19. Convene in Executive Session (1) pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property; and (2) pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
20. Reconvene in Open Session and authorize appropriate action.


 Attorney for the District

