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03/07/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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, March 13, 2017, 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. Comments and website inquiries from the public (3 minute limit).
2. Security report, and if necessary, convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices.
3. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
4. Approve Minutes.
5. Report on park, landscape and lake maintenance.
6. Garbage collection and recycling, including tonnage report.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Adopt budget for fiscal year end March 31, 2018.
11. Operation of District facilities, including:
 - (a) billings, repairs and maintenance, including water well repairs;
 - (b) customer correspondence and appeals;
 - (c) report on pending insurance claims for repairs;
 - (d) builder deposits;
 - (e) message language on water bills;
 - (f) write-off of delinquent charges; and
 - (g) Cause No. 2015-70570, Vallerie Woods v. Regional Water Corporation, Mike Stone Associates, Inc., Storm Water Solutions, LP and Storm Water Solutions (GP,LLC); in the 333rd District Court of Harris County, Texas, including approve engagement letter with McFarland PLLC for legal services.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Resolution Approving Treasury Management Services and Authorizing Operator.
14. Approve annual report on implementation of Water Conservation Plan and authorize submittal to Texas Water Development Board.
15. Authorize operator to prepare annual water audit.

16. Conduct annual review of Drought Contingency Plan.
17. Resolution Adopting Policy and Procedures for Leak Adjustment Credits.
18. Engineering matters, including:
 - (a) authorize advertisement for bids, including for the following construction projects:
 - (i) Mason Road lift station generator;
 - (ii) Vineyard Meadows lift station generator;
 - (b) review bids and award contracts;
 - (c) approve pay estimates, change orders, and final acceptance as appropriate, including for the following construction projects:
 - (i) water plant no. 1 and no. 2 improvements;
 - (ii) water plant no. 3;
 - (iii) wastewater treatment plant improvements;
 - (iv) Morton road sanitary sewer extension, Phase 2;
 - (v) wastewater treatment plant on-site lift station mixer;
 - (vi) Bridgewater Meadows, Section 4;
 - (vii) Lakes of Mason Park, Sections 5 and 6;
 - (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 annexation, consents to encroachments, utility commitment letters, or wastewater services contracts;
 - (f) development financing agreements and assignments and deferral of reimbursement;
 - (g) West Harris County Regional Water Authority;
 - (h) accept or grant deeds and easements, including easement to CenterPoint Energy for service to Water Plant No. 3;
 - (i) storm water quality and management and permits and repairs;
 - (j) capital improvements plan;
 - (k) GIS program;
 - (l) commercial plan reviews;
 - (m) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds; and
 - (n) application for renewal of permit for wastewater treatment plant.
19. District website.
20. Directors and District consultant's reports about District operations.
21. 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 March special meeting.

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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.

- 22. Convene in Executive Session 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.
- 23. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, a settlement offer.

Katherine A. Cauer
 Attorney for the District



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RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR -7 AM 8:00

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