

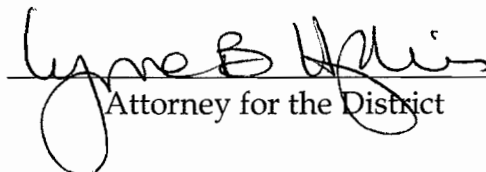
## NOTICE OF MEETING

### 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 **Tuesday, January 24, 2012, 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. Development and maintenance of District, detention ponds, lakes, parks, and recreational facilities, including:
  - (a) update on development of 6-acre park by Harris County;
  - (b) construction of Bundy Lake monument, including approve pay estimates and change orders, if any;
  - (c) landscaping at wastewater treatment plant;
  - (d) water recycling system at splash park, low impact drainage and irrigation system at Directors Park and Administration Building;
  - (e) Master Services Agreement for park and landscape maintenance, including proposals for same;
  - (f) proposals to replace or repair Bundy Lake fence; and
  - (g) trail along Morton Ranch Lake.
2. Operation of District facilities, including repair and maintenance and report on investigation of customer appeals.
3. Administration Building, gazebo and restroom at Bundy Lake, including rental and repairs.
4. Security report.
5. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
6. Directors and District consultant's reports about District operations.
7. Policy for waiver of special fees.
8. Agenda for February regular meeting.
9. 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.
10. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.



  
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Attorney for the District