

## NOTICE OF MEETING

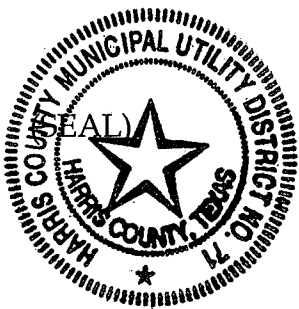
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71

The Board of Directors of Harris County Municipal Utility District No. 71 will hold a regular meeting on Monday, March 8, 2010, at 6:00 p.m., at the Harris County Municipal Utility District No. 71 Administrative Building, 21437 Clay Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments and website inquiries from the public.
2. Approve minutes.
3. Report on development in the District, including update on Assignment of Development Financing Agreement regarding Vineyard Meadow.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
6. Financial and bookkeeping matters, including payment of the bills, review of investments.
7. Operation of District facilities, billings, repairs and maintenance, customer correspondence and appeals, builder deposits, message language on water bills.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Water usage and rate budget analysis and amend budget for fiscal year end September 30, 2010 and Rate Order, if needed.
10. Engineering matters, including:
  - (a) authorize design of facilities; approve plans and specifications and authorize advertisement for bids for projects in the District;
  - (b) review bids, award contracts, and approve letter financing agreements for projects in the District;
    - (i) rehabilitation of sanitary sewer lines in Westland Creek Village, Section 1, Phase 2;
  - (c) approve pay estimates, change orders, and final acceptance as appropriate for the following construction projects:
    - (i) Lakes at Mason Park, Section 1 (Mason Road Development Co.) water, sewer, and drainage facilities;
    - (ii) rehabilitation of sanitary sewer lines in Westland Creek Village, Section 1, Phase 1;
  - (d) requests for consents to encroachments or utility commitment letters;
  - (e) West Harris County Regional Water Authority;
  - (f) accept deeds and easements;
  - (g) stormwater quality permits;
  - (h) design of remote water well no. 2; and
  - (i) bond application no. 13.
11. Report on joint facilities with Harris County Municipal Utility District No. 287.
12. Approve annual report on implementation of Water Conservation Plan and

authorize submittal to Texas Water Development Board and review Drought Contingency Plan.

13. Maintenance of District detention ponds, lakes, parks, and recreational facilities, amended or new services agreement for mowing, rental of Administration Building, gazebo and recreational facilities, including review of gazebo one-year maintenance inspection.
14. Discuss and authorize appropriate action regarding Spring Fling.
15. District website.
16. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
17. Review and assign director liaison positions.
18. Review bids for garbage collection and/or recycling and authorize execution of contract.
19. Review action list of actions authorized at previous meetings and update on status of performance or completion and authorize application to complete projects.
20. Schedule tour of District facilities and meeting schedule.
21. Convene in Executive Session pursuant to Chapter 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices and authorize execution of Grafitti Abatement Waiver and Agreement with Harris County Sheriff's office.
22. Re-convene in Open Session to discuss the deployment, or specific occasions for implementation, of security personnel or devices and authorize execution of Grafitti Abatement Waiver and Agreement with Harris County Sheriff's office.



*Lynne B. Blagden*  
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Attorney for the District

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.