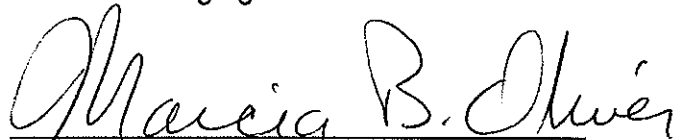


**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102  
OF  
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of **Harris County Municipal Utility District No. 102** will hold a **special meeting**, open to the public, on **MONDAY, 30 AUGUST 2010, at 6:00 p.m., at 15300 Falmouth, Houston, Texas**, within the boundaries of the District, to consider and act upon the following matters:

1. Review Business Plan, including SWOT analysis, and authorize actions deemed necessary;
2. Status report on Capital Improvement and Asset Utilization Plan, including schedule for financing and construction of CIP projects, and authorize actions deemed necessary;
3. Approve Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds;
4. Executive session pursuant to Open Meetings Act, Chapter 551, Government Code, if necessary, to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
5. Authorize action on matters discussed in executive session;
6. Schedule future meetings as required; and
7. Discuss items to be placed on future meeting agendas.



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