

MINUTES OF SPECIAL MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102
HARRIS COUNTY, TEXAS

6 September 2017

THE STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 102 (the "District") of Harris County, Texas, met in special session, open to the public, on the 6th day of September, 2017, at the regular meeting place thereof, at 15300 Falmouth, Harris County, Texas, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Randal W. Ward	President
Douglas Jordan	Vice President
David Scholler	Secretary/Treasurer
Jason A. Iken	Assistant Secretary
Robert Moorman	Assistant Secretary/Treasurer and Investment Officer

and all of said persons were present, thus constituting a quorum.

Also present were: Bill Russell of Myrtle Cruz, Inc. the District's Bookkeeper; Rhonda Patterson of Assessments of the Southwest, Inc. ("Assessments"), representing Thomas Lee, the District's Tax Assessor/Collector; Dana Hollingsworth of Municipal District Services, L.L.C. ("MDS"), the District's Operator; Mike Kurzy, P.E., of AEI Engineering, L.L.C. ("AEI"), the District's Engineer; Deputies Robert Appleberry, Armando Aviles, Jr., and P. Smith of the Harris County Sheriff's Department (the "Sheriff's Department"); Will Yale, Cole Konopka, and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney; and the residents of the District listed on the Attendance Sheet attached hereto (the "Residents");

Director Ward called the meeting to order. He then called for a moment of silence in memory of the people who perished during Hurricane Harvey. Director Ward then introduced himself and the members of the Board to the Residents.

District Facilities / Hurricane Harvey

Ms. Hollingsworth presented a report regarding the condition of the District's facilities (the "Facilities") following the landfall of Hurricane Harvey on the Texas coast on 25 August 2017 and the significant flooding event that occurred in the greater Houston area during the period of 26 to 29 August 2017 (the "Flooding Event"),

including the District. She explained that the District's Wastewater Treatment Plant (the "Plant") and several sanitary sewer lift stations in the District (the "Lift Stations") were damaged by the Flooding Event and accordingly the District had issued a notice on 29 August 2017 to the District's customers via electronic mail blast and posting on the District's internet web site (the "Web Site"), stating that the District's customers must cease use of sanitary sewer services, including the indoor use of sewer drains, basins, toilets, washing machines, dishwashing machines, baths, and showers (collectively, the "Sanitary Sewer Services") until further notice. She noted that the District's Water Well No. 4 site had been inundated by the Flooding Event. Ms. Hollingsworth then described the emergency repairs being undertaken by the District's Operator at the Plant and the Lift Stations during the past week (the "Emergency Repairs"). As of this date, she told the Board, the District's customers could resume the conservative use of Sanitary Sewer Services with the exception of those customers who reside in the Savannah Estates Subdivision ("Savannah Estates"). Mr. Kurzy then presented a slideshow providing information on the extent of the Flooding Event in the portion of Harris County that includes the District. A copy of the slideshow is attached hereto as an exhibit to these minutes. He discussed with the Board the effect of the Flooding Event on Langham Creek, Horsepen Bayou, and the Addicks Reservoir in the vicinity of the District. The Board discussed matters relating to the Emergency Repairs again later in the meeting.

Public Comments

The President then recognized the following Residents, who addressed the Board in turn: Larry Holloway, Mike Alfakhouri, Frank Wisniewski, Jimmie L. Canant, Mary Ullrich, and Richard Barbour. Mr. Holloway inquired as to when Sanitary Sewer Services would be resumed in Savannah Estates. Director Ward responded that a time estimate for the resumption of Sanitary Sewer Services in Savannah Estates could not be offered at this time in view of the magnitude of the Flooding Event in the District. Ms. Hollingsworth commented that all of the Lift Stations in the District were operating at normal levels as of this date with the exception of the Lift Station that serves Savannah Estates. In response to a question from Mr. Alfakhouri, Director Ward explained that the unprecedented rainfall from the Flooding Event caused Langham Creek to overflow onto the Plant site. With regard to future planning, he told Mr. Alfakhouri, the Board could consider actions deemed necessary and responsible to protect public health. Mr. Wisniewski expressed his view that social media on the internet such as Facebook would have been a better means of disseminating information regarding the Flooding Event to the District's residents than the Web Site. In response to a question from Mr. Wisniewski, Ms. Hollingsworth stated that the District's water treatment and distribution system was not affected by the Flooding Event and accordingly the drinking water provided by the District was safe. Mr. Kurzy then responded to questions from Mr. Canant regarding the design and operation of the District's wastewater collection system. Ms. Ullrich discussed with the Board the announcements to the District's customers that were posted on the Web Site and distributed through electronic mail blasts.

Director Ward then informed the Residents that the Board would waive the termination of water service to delinquent service accounts for the August and September 2017 billing periods in view of Hurricane Harvey and the Flooding Event. Most of the Residents then departed from the meeting at this time.

Approval of Minutes

Next, the Board considered approval of the minutes of the meeting of 24 July 2017. Mr. Green informed the Board that the District's Attorney had made a revision to page 1 of the minutes with respect to the Directors were in attendance at the Board's meeting on 24 July 2017. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meeting of 24 July 2017, as amended.

Security Patrol Report

Deputy Appleberry addressed the Board regarding security related issues. The Board reviewed the Security Patrol Report for July 2017 as prepared by the Sheriff's Department. A copy of the Security Patrol Report is attached hereto as an exhibit to these minutes. Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Security Patrol Report.

The Board then discussed matters relating to the Security Service Contract between the District and Harris County (the "Contract"). Mr. Yale informed the Board that the Harris County Commissioner's Court had recently approved a rate increase of 3% for the Contract, to be effective with the Contract term commencing on 1 March 2018 (the "2018 Contract Term"). He submitted to and reviewed with the Board a memorandum from the District's Attorney regarding the estimated rate schedule for the 2018 Contract Term. A copy of the memorandum is attached hereto as an exhibit to these minutes. With six Deputies at the 70% rate, he told the Board, the annual cost to the District for the 2018 Contract Term will be \$414,984.

Solid Waste Collection Service

Next, the Directors discussed matters relating to the solid waste collection service (the "Service") being provided in the District by Waste Corporation of Texas, L.P. ("WCA"), the District's Solid Waste Collector. Mr. Yale distributed to the Board copies of the Solid Waste Collection Report for July 2017 as prepared by WCA. A copy of the Solid Waste Collection Report is attached hereto as an exhibit to these minutes. Mr. Yale then reviewed with the Board an electronic mail message dated 1 August 2017 from District resident Frank Werner concerning the Service. A copy of the electronic mail message is attached hereto as an exhibit. Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Solid Waste Collection Report.

Tax Assessor/Collector's Report

Ms. Patterson distributed the Tax Assessor/Collector's Reports for the months of July and August 2017, copies of which are attached hereto as exhibits to these minutes. She stated that as of 31 August 2017, the District's 2016 tax levy was 98.8% collected. She noted that the District's Tax Account had a balance of \$34,800.37 as of the end of this reporting period (31 August 2017). After deducting the disbursements for payment at today's meeting and adding collections received to date, she added, the District's Tax Account ends with a balance of \$29,518.03. She noted that Assessments was requesting approval for 13 checks written on the District's tax account, said checks including the transfer of \$2,679.67 and \$1,803.24 in revenues from the tax for maintenance and operations to the District's Operating Fund.

The Board then reviewed the Unpaid Accounts Report dated 5 September 2017, a copy of which is included in the Tax Assessor/Collector's Report. Then, after review, upon a motion duly made and seconded, the Board voted unanimously to: (1) accept the Tax Assessor/Collector's Report; and (2) authorize payment of the checks listed therein.

Operator's Report

Next, Ms. Hollingsworth distributed the Operator's Report prepared by MDS for the month of July 2017. She reviewed the Water Production portion of the Operator's Report in detail. Ms. Hollingsworth reported that the District had produced 10,994,000 gallons of water and had purchased 22,536,000 gallons of water from the West Harris County Regional Water Authority (the "Authority") during the period of 15 June through 15 July 2017, with an accountability rate of 96.7%. She reported that the District had provided 2,699,000 gallons of water to Harris County Municipal Utility District No. 250 during the reporting period. The District currently has 3,016 active service connections, she told the Board. Then Ms. Hollingsworth reviewed the Wastewater Treatment portion of the Operator's Report. She noted that the Plant operated at 47.5% of design capacity during the July 2017 reporting period, with an average daily flow of 597,000 gallons per day ("gpd").

Ms. Hollingsworth reviewed and discussed with the Board the repairs and maintenance performed on the District's water distribution system and wastewater collection system, as listed in the Operator's Report. She reviewed with the Board the Preventive Maintenance Log for the District's facilities, a copy of which is included with the Operator's Report. The Board then reviewed (1) charts depicting the monthly groundwater pumpage from the District's active water wells during the period of January 2012 to July 2017; and (2) charts depicting the influent and effluent testing results for July 2017 at the Plant, copies of which are included with the Operator's Report.

After review, upon a motion duly made and seconded, the Board voted unanimously to accept the Operator's Report, a copy of which is attached hereto and shall be considered to be a part of these minutes.

District Facilities / Hurricane Harvey, continued

The Directors returned to their earlier discussion regarding the condition of the Facilities. Ms. Hollingsworth reviewed the status of the Emergency Repairs to the Facilities. She informed the Board that Kim Courte of Arthur J. Gallagher & Co., the District's Insurance Agent, had notified the underwriters of the District's insurance policies of the damage to the Facilities caused by the Flooding Event.

Proposal for Whole Effluent Toxicity Compliance Plan Support Services

Ms. Hollingsworth submitted for the Board's review and approval a Proposal for Whole Effluent Toxicity Compliance Plan Support Services (the "Proposal") as prepared by North Water District Laboratory Service, Inc. ("NWDLS"), for requisite services to support the District's Whole Effluent Toxicity (WET) Compliance Plan for the Plant (the "WET Services"). The Board noted that the estimated annual cost for the WET Services under the Proposal was approximately \$92,000. After discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the Proposal and to authorize the District's Operator to notify NWDLS to proceed with the WET Services. A copy of the Proposal as approved by the Board is attached hereto as an exhibit to these minutes.

District Administration Building

The Directors next discussed the condition of the District's Administration Building at Water Plant No. 2 (the "Building"). Ms. Hollingsworth discussed with the Board the status of the repairs to the Building and replacement of damaged equipment (collectively, the "Building Repairs") as performed by Accent Home Repair and Remodeling, Inc. ("Accent"). Accent had addressed the follow-up items relating to the Building Repairs, she told the Board, and the project is complete.

District Facilities / Flooding Event on 18 April 2016

The Board then discussed matters relating to the District's Request for Public Assistance filed with the Federal Emergency Management Agency ("FEMA") in 2016 for reimbursement from FEMA of the District's costs incurred in response to the major flooding event that occurred on 18 April 2016 (the "2016 Flooding Event") in portions of Harris County that were not covered by the District's insurance policies. Ms. Hollingsworth recalled that the FEMA auditor sent a list of documents and questions regarding the District's cost for the collection of storm debris by WCA to be addressed by WCA. She stated that WCA had transmitted a reply to FEMA on 26 June 2017 that was followed by subsequent replies in July 2017.

Welcome Packet for New Customers

The Directors then discussed matters relating to the proposed Welcome Packet for new customers in the District as prepared by MDS that would provide information

relating to (1) contacting the District's Operator; (2) options for the payment of bills from the District; (3) the Service Agreement for water and sanitary sewer service; (4) the District's drinking water disinfection method; (4) the proper disposal of household grease, so-called "flushable wipes," and similar non-dispersing rags; and (5) a Notice of Right to Request Confidentiality. Mr. Yale stated that the District's Attorney was preparing language to be added to the Welcome Packet with regard to a customer opting to receive communications from the District's Operator by text message or electronic mail message.

Termination of Service

Consideration was then given to the termination of water service to certain delinquent accounts. The President recognized Ms. Hollingsworth, who advised the Board that the requisite notifications had been given to each customer and that each customer was advised of the date, time and place of the Board meeting which they could attend to discuss termination of service. It was noted by the Board that there were no customers present to protest the utility billings. After discussion, the Directors agreed to waive termination of water service to delinquent accounts for the August and September 2017 billing periods in view of Hurricane Harvey and the Flooding Event.

Engineer's Report

Next, Mr. Kurzy presented the Engineer's Report for the Board's review. A copy of the Engineer's Report is attached hereto as an exhibit to these minutes.

Maintenance of Detention Ponds

The Directors discussed matters relating to the maintenance (the "Detention Pond Maintenance") of the detention ponds (the "Detention Ponds") serving Waldron Estates Subdivision and Concord Colony Subdivision, Section 2, by Storm Water Solutions, L.P. (called "SWS"). Mr. Kurzy submitted to and reviewed with the Board the Inspection Report for the Detention Pond Maintenance for August 2017 as prepared by AEI, a copy of which is attached hereto as an exhibit to these minutes. Mr. Kurzy then informed the Board that SWS had submitted a Pay Estimate in the amount of \$2,027.59 for Detention Pond Maintenance performed during January through July 2017. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize payment of the Pay Estimate.

Water Plant No. 1 / Spot-Coating Rehabilitation of Ground Storage Tanks

The Board discussed matters relating to the contract with Blastco Texas, Inc. ("Blastco") for the spot-coating rehabilitation of the 125,000 gallon ground storage tank ("GST") and 250,000 gallon GST at Water Plant No. 1 (the "GST Rehabilitation") as authorized at the Board's meeting on 23 January 2017. Mr. Kurzy reported that the contractor had completed the project and the final inspection had been conducted. He informed the Board that Blastco had submitted (1) Pay Estimate No. 2 in the amount of

\$12,600.00; and (2) Pay Estimate No. 3 and FINAL in the amount of \$2,000.00 in connection with the GST Rehabilitation project. Copies of Pay Estimate No. 2 and Pay Estimate No. 3 and FINAL are attached hereto as exhibits to these minutes. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve Pay Estimate No. 2 and Pay Estimate No. 3 and FINAL for the GST Rehabilitation project.

Mr. Kurzy then submitted for the Board's review and approval the Certificate of Completion and the Certificate of Acceptance for the GST Rehabilitation project. Mr. Kurzy pointed out to the Board that the one-year warranty period for the GST Rehabilitation project would commence on 10 August 2017 and would conclude on 10 August 2018. After discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) approve the Certificate of Completion; and (2) accept the GST Rehabilitation project and authorize execution of the Certificate of Acceptance. Copies of the Certificate of Completion and the executed Certificate of Acceptance are attached hereto.

Water Plant No. 1 / Hydropneumatic Tanks

Then Mr. Kurzy informed the Board that both of the 10,000-gallon hydropneumatic tanks at Water Plant No. 1 were due for a full inspection this month (the "HPT Inspections"). After discussion, the Board authorized the District's Engineer to proceed with the HPT Inspections.

Request for Service / Redeemed Christian Church of God – House of David

The Directors briefly discussed matters relating to the request for service from the Redeemed Christian Church of God – House of David (the "Church") in connection with its intent to construct a community center in addition to the existing Church facilities in the District. Mr. Kurzy stated that he had nothing new to report on this matter.

Sanitary Sewer Overflow Initiative

The Directors next discussed the status of the District's participation in the Sanitary Sewer Overflow Initiative (the "SSO Initiative") being promulgated by the Texas Commission on Environmental Quality (the "Commission"). Mr. Kurzy recalled that on 12 January 2017 the District's Engineer had submitted the annual progress report on the SSO Initiative (the "Progress Report") to the Commission. He stated that the District's Engineer had recently received notice that the Progress Report had been accepted by the Commission on the day that it was received. Mr. Kurzy then submitted to and reviewed with the Board a memorandum dated 23 August 2017 from the District's Engineer regarding the status of the SSO Initiative Action Plan. A copy of the memorandum is attached hereto as an exhibit to these minutes.

Inspection of Sanitary Sewer Lines in Area B – Phase 1

The Board then discussed matters relating to the contract with Magna-Flow Environmental, Inc. ("Magna-Flow") to perform the 10-year post-rehabilitation televised inspection of sanitary sewer lines and inspection of manholes in Area B – Phase 1 (the "Area B Inspection"). Mr. Kurzy reported that Magna-Flow had submitted Pay Estimate No. 1 and FINAL in the amount of \$28,775.24 in connection with the Area B Inspection project. A copy of Pay Estimate No. 1 and FINAL is attached hereto as an exhibit to these minutes. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize payment of Pay Estimate No. 1 and FINAL for the Area B Inspection project.

Request for Service / 10-acre Tract / Schellite, LLC

Next, the Directors discussed matters relating to the proposed development by Schellite, LLC of a 10-acre tract located at 6010 Addicks-Satsuma Road (the "Schellite Tract"). Mr. Kurzy stated that he had nothing of significance to report with regard to the Schellite Tract.

Wastewater Discharge Permit Renewal

Then Mr. Kurzy discussed the status of the District's application to the Commission for the renewal of the District's wastewater discharge permit (the "Permit"). Mr. Kurzy reported that the Permit was issued on 18 July 2017 and would be in effect through 1 May 2022.

Wastewater Treatment Plant / TPDES Multi-Sector General Permit

Mr. Kurzy next discussed with the Board the status of the District's TPDES Multi Sector General Permit for stormwater run-off at the Plant site (the "MS4 Permit"). He reported that AEI had received the new MS4 Permit from the Commission. Mr. Kurzy noted that the MS4 Permit requires submission of the monthly Discharge Monitoring Reports ("DMRs") by electronic format. However, he continued, this requirement is being temporarily waived until the Commission completes the system for the electronic submission of DMRs.

Proposed Capital Improvement Projects

Mr. Kurzy then called the Board's attention to the revised Capital Improvement Plan (the "CIP") as prepared by the District's Engineer, a copy of which is included in the Engineer's Report. He pointed out to the Board that the prioritization of certain projects in the CIP had been revised pursuant to the discussion at the Board's special meeting on 7 August 2017. Mr. Kurzy noted that the estimated pricing for the projects in the CIP had been updated. The total estimated cost for the prioritized projects in the CIP is approximately \$7,570,760.00, he told the Board. A discussion ensued regarding possible improvements to the Plant, including (1) protection from flooding events; and

(2) rehabilitation or replacement of the on-site lift station. No action was taken on this matter.

Storm Sewer Manhole / Sparks Valley Drive and Arcadian Shores

Next, the Board discussed the condition of a storm sewer manhole located at the southeast corner of Sparks Valley Drive and Arcadian Shores Drive in the District (the "Manhole"). Mr. Kurzy reported that the District's Engineer had submitted a work order request to Harris County Precinct 4 Community Assistance in connection with the Manhole. He stated that the Manhole and since been repaired and the sinkhole adjacent to the Manhole had been filled.

Water Well Performance Testing

Mr. Kurzy next reviewed with the Board the Performance Testing Reports as prepared by G-M Services in connection with testing conducted in April 2017 of the District's Water Well Nos. 1, 2, 4, and 6 (the "Wells"). Copies of the Performance Testing Reports are included with the Engineer's Report. Mr. Kurzy remarked that the Wells appeared to be operating in satisfactory condition at the time they were tested.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Engineer's Report.

Bookkeeper's Report

Mr. Russell presented the Bookkeeper's Report, a copy of which is attached hereto and shall be considered to be part of these minutes. He reviewed the District's revenues and expenses for the month of August 2017 as well as the investments for each of the accounts maintained by the District. He reported that the balance of the District's Operating Fund, including the collections account, checking account, and investments, totals \$4,311,271.32 as of this date. Mr. Russell informed the Board that the District had received a payment of \$11,993.61 from the City of Houston (the "City") for the District's share of sales tax collections during May 2017 pursuant to the Strategic Partnership Agreement with the City for limited purpose annexation of commercial property in the District.

Mr. Russell then reported that the balance of the District's Debt Service Fund, including investments, totals \$535,342.92 and the balance of the District's Capital Projects Fund, including investments, totals \$224,481.76 as of this date. The Board then reviewed: (1) the District's Operating Budget for the fiscal year ending 30 September 2017; (2) the Summary of Costs relating to the District's Series 2014 Bonds; (3) the table listing the District's power consumption and the amount billed to the District; (4) the Schedule of Investments; (5) the balance of deposits paid by developers for legal and engineering fees incurred by the District for their respective projects; and (6) the Pledged Security Report dated 1 August 2017. Copies of these documents are included with the Bookkeeper's Report.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to: (1) accept the Bookkeeper's Report and (2) authorize payment of the checks listed therein.

Draft Operating Budget for Fiscal Year Ending 30 September 2018

Mr. Russell called the Board's attention to the draft Operating Budget for the District for the fiscal year ending 30 September 2018 (the "Budget"), a copy of which is included with the Bookkeeper's Report. He pointed out certain Expense items in the Budget to be reviewed by the District's Operator, Engineer, and Attorney. The Directors then deferred adoption of the Budget to a future meeting of the Board.

West Harris County Regional Water Authority

Mr. Yale distributed copies of a memorandum from Coats Rose regarding the 9 August 2017 meeting of the Authority's board of directors (the "Authority Board"). A copy of the memorandum is attached hereto as an exhibit to these minutes.

Mr. Yale then called the Board's attention to a letter dated 21 August 2017 from the Authority, a copy of which is attached hereto. He noted that the Authority Board would consider an increase in its groundwater pumpage fee (the "Pumpage Fee") and surface water fee (the "Surface Water Fee") at its meeting on 8 November 2017. If approved by the Authority Board, he continued, the Pumpage Fee would increase from \$2.45 per 1,000 gallons ("k/gal") of groundwater pumped to \$2.70 per k/gal, and the Surface Water Fee would increase from \$2.85 per k/gal of water purchased to \$3.10 per k/gal. Upon approval, he told the Board, both of the proposed rate increases would become effective on 1 January 2018.

Power Supply Issues / Public Power Pool

Next, the Directors discussed matters pertaining to the aggregate purchase of electricity under the auspices of the Public Power Pool ("P3"). Mr. Yale submitted for the Board's review an electronic mail message dated 14 August 2017 from David Quin of P3 regarding projected cost savings for the District on its purchase of electricity for the period of 1 January 2020 through 31 December 2022 pursuant to the electricity supply agreement executed by P3 on behalf of its membership with the Texas General Land Office as represented by Cavallo Energy. A copy of the electronic mail message is attached hereto as an exhibit to these minutes. Mr. Yale then submitted for the Board's review the Forward Budget Report for the period of January 2017 through December 2022 as prepared by P3 to assist the District in anticipating its future budgetary needs with respect to the cost for electric service. A copy of the Forward Budget Report is attached hereto as an exhibit to these minutes.

Storm Debris Collection

The Board discussed matters relating to the collection of storm debris in the District in connection with the Flooding Event. Director Moorman distributed to the Board copies of a Debris Removal Notice for Harris County Residents (the "Debris Removal Notice") that was prepared by Harris County Precinct 4 after the 2016 Flooding Event. A copy of the Debris Removal Notice is attached hereto as an exhibit to these minutes. Mr. Yale submitted to and reviewed with the Board a proposal dated 31 August 2017 from WCA for Disaster Recovery Services consisting of storm debris collection (the "WCA Proposal"), a copy of which is attached hereto as an exhibit to these minutes. The Board noted that the cost for the Disaster Recovery Services under the WCA Proposal would be \$125 per operating hour for the required crew; \$275 per hour for the related equipment; and the posted gate rate at the landfill facility for the disposal of the storm debris. Mr. Yale stated that the District's Attorney would look into soliciting proposals for storm debris collection services from other contractors. The Directors then deferred further discussion of this matter to a future meeting of the Board.

Attorney's Report

Mr. Yale stated that there were no additional items to be discussed under the Attorneys Report.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors

Harris County Municipal Utility District No. 102
Meeting of 6 September 2017
Attachments

1. Visitor Attendance Sheet;
2. Slideshow / Information relating to Flooding Event;
3. List of Speakers;
4. Security Patrol Report;
5. Coats Rose memo / Security Service Contract Rates;
6. Solid Waste Collection Report;
7. Email from Frank Werner;
8. Tax Assessor/Collector's Reports (July and August);
9. Operator's Report;
10. Proposal for Whole Effluent Toxicity Compliance Plan Support Services;
11. Engineer's Report;
12. Detention Pond Maintenance Report;
13. Pay Estimate No. 2 / Spot-Coating Rehabilitation of Ground Storage Tanks;
14. Pay Estimate No. 3 and Final / Spot-Coating Rehabilitation of Ground Storage Tanks;
15. Certificate of Completion / Spot-Coating Rehabilitation of Ground Storage Tanks;
16. Certificate of Acceptance / Spot-Coating Rehabilitation of Ground Storage Tanks;
17. Memo from AEI / SSO Initiative Action Plan;
18. Pay Estimate No. 1 and Final / Inspection of Sanitary Sewer Lines in Area B – Phase 1;
19. Bookkeeper's Report;
20. Coats Rose memo / WHCRWA;
21. Letter from WHCRWA / anticipated 2018 water rates;
22. Email from P3 with Forward Budget Report;
23. Debris Removal Notice for Harris County Residents; and
24. Proposal from WCA / Disaster Recovery Services.