

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

25 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 regular session, open to the public, on the 25th 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:

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| 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 with the exception of Director Ward, thus constituting a quorum.

Also present were: Bill Russell of Myrtle Cruz, Inc. the District's Bookkeeper; Cathy Brittain-Drew of Assessments of the Southwest, Inc. ("Assessments"), representing Thomas Lee, the District's Tax Assessor/Collector; David Smalling of Robert W. Baird & Company ("Baird"), the District's Financial Advisor; 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; Shannon Waugh of Off Cinco, the District's Webmaster; and Will Yale and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Director Jordan called the meeting to order.

Approval of Minutes

First, the Board considered approval of the minutes of the meetings of 7 August 2017 and 6 September 2017. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 7 August 2017 and 6 September 2017, as written.

Consider Setting Tax Rate for 2017

Next, the Board discussed the proposed tax rate for the 2017 tax year (the "Tax Rate"). Mr. Smalling submitted to and reviewed with the Board: (1) a letter dated 25 September 2017 from Baird; and (2) a copy of the 2017 Tax Rate Analysis as prepared by Baird. Copies of the aforementioned documents are attached hereto as exhibits to these minutes. Mr. Smalling recommended that the Board consider setting a debt service tax rate of \$0.33 per \$100 of assessed valuation for the 2017 tax year. He noted that a maintenance tax rate of \$0.28 per \$100 of assessed valuation would generate approximately \$1,330,643 in maintenance tax revenue. Mr. Yale informed the Board that on 23 August 2017 Texas Governor Greg Abbott had declared 30 Texas counties, including Harris County, to be disaster areas in advance of the landfall of Hurricane Harvey. Under §23.02 of the Texas Tax Code, he continued, the Board may authorize the reappraisal of all property damaged in a disaster to determine its market value immediately after the disaster (the "Reappraisal"). Mr. Yale distributed to the Board copies of a memorandum dated 25 September 2017 from the District's Attorney that summarizes the Reappraisal process. A copy of the memorandum is attached hereto as an exhibit to these minutes. Mr. Yale then reviewed the procedures that the District would have to follow in setting the 2017 Tax Rate for the District. A discussion ensued regarding the Tax Rate. The Directors expressed their desire to levy a maintenance tax rate of \$0.31 per \$100 valuation.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize publication of the tax rate calculation showing a debt service rate of \$0.33 per \$100 valuation and a maintenance tax rate of \$0.31 per \$100 valuation for a combined tax rate of \$0.64 per \$100 valuation. The Board agreed that the tax rate hearing would be held on 23 October 2017.

Security Patrol Report

The Directors discussed matters relating to the Contract Deputy Program with Harris County. Mr. Yale stated that because of technical issues relating to Hurricane Harvey, the Harris County Sheriff's Department had not provided the District's Attorney with the Security Patrol Report for August 2017. [Subsequent to this meeting, the District's Attorney received the Security Patrol Report for August 2017, a copy of which is attached hereto as an exhibit to these minutes.]

Solid Waste Collection Service

Next, the Directors discussed matters relating to the solid waste collection 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 August 2017, as prepared by WCA. A copy of the Solid Waste Collection Report is attached hereto as an exhibit to these minutes. The Board directed the District's Attorney to contact WCA and inquire as to whether the piles of tree branches at 14607 Briton Cove Drive had been collected. Then, after review, upon

a motion duly made and seconded, the Board voted unanimously to accept the Monthly Customer Issue Listing.

Tax Assessor/Collector's Report

Ms. Brittain-Drew distributed the Tax Assessor/Collector's Report for the month of August 2017, a copy of which is attached hereto as an exhibit 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 as authorized at the Board's meeting on 6 September 2017, she added, the District's Tax Account ends with a balance of \$34,167.91. Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Tax Assessor/Collector's Report.

Delinquent Tax Attorney's Report

Next, Ms. Brittain-Drew submitted to and reviewed with the Board the Delinquent Tax Attorney's Report dated 25 September 2017, as prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), the District's Delinquent Tax Attorney. A copy of the Delinquent Tax Attorney's Report is attached hereto as an exhibit to these minutes. Ms. Brittain-Drew reported that Perdue had prepared a list of delinquent tax accounts (the "Delinquent Accounts") to which water service should be terminated if payment of delinquent taxes is not received by the deadline date (the "Tax Termination List"). The Board contemplated deferring action with regard to the Delinquent Accounts in view of the damage caused to several residences in the District by the significant flooding event that occurred in the greater Houston area during the period of 26 to 30 August 2017 in connection with Hurricane Harvey (the "Flooding Event"). Director Scholler proposed that termination should be considered at this time only for the Delinquent Accounts for the 2011 through 2015 tax years. The Board agreed with said proposal.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) authorize termination of service to the Delinquent Accounts on the Tax Termination List for the 2011 through 2015 tax years; and (2) postpone until January 2018 the termination of service to the Delinquent Accounts on the Tax Termination List for the 2016 Tax Year. Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Delinquent Tax Attorney's Report.

Internet Web Site

The Board then discussed matters relating to the District's internet web site (the "Web Site"). Ms. Waugh submitted to and reviewed with the Board the Web Site Usage Statistics Report for 26 August to 24 September 2017, a copy of which is attached hereto as an exhibit to these minutes.

Service Agreement / Web Site Hosting Service

Ms. Waugh submitted for the Board's review a proposed schedule for Monthly Hosting & Text Alerts (the "Schedule") to be attached as Exhibit "A" to the Service Agreement dated 22 August 2016 between the District and Off Cinco. Under the Schedule, she told the Board, the fee charged to the District by Off Cinco for hosting the District's Web Site would be a flat rate of \$350 per month (the "Monthly Rate"), for which Off Cinco would perform or provide: (1) Web Site hosting services; (2) unlimited monthly updates to the Web Site; (3) continued monitoring of required documents on the Web Site; (4) one email account; and (5) yearly domain name renewal. In addition to the Monthly Rate, she continued, Web Site design or development upgrades would be billed at a rate of \$100 per hour (to be billed by the minute); and Off Cinco would send up to 12,000 electronic mail message alerts per month at a monthly cost to the District of \$100. Ms. Waugh then called the Board's attention to a Text Alert Upgrade Option (the "Option") under which Off Cinco would send up to 1,000 text alerts per month to a maximum of 500 users at an additional monthly cost of \$100. After review and discussion, the Board voted unanimously to approve the Schedule with the Option as described above, and authorize Director Jordan to execute same. A copy of the executed Schedule is attached hereto and shall be considered to be part of these minutes.

A discussion then ensued regarding the electronic messages to be transmitted to the District's customers in response to certain situations (the "Messages"). Director Iken expressed his view that the Board should consider engaging a public relations consultant to prepare form Messages in advance that could later be finalized and transmitted as needed.

Operator's Report

Next, Ms. Hollingsworth distributed the Operator's Report prepared by MDS for the month of August 2017. She reviewed the Water Production portion of the Operator's Report in detail. Ms. Hollingsworth reported that the District had produced 1,028,000 gallons of water and had purchased 32,665,000 gallons of water from the West Harris County Regional Water Authority (the "Authority") during the period of 15 September through 15 August 2017, with an accountability rate of 97.0%. She reported that the District had provided 3,779,000 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 District's Wastewater Treatment Plant (the "Plant") operated at 206% of design capacity during the August 2017 reporting period, with an average daily flow (the "Flow Rate") of 2,676,000 gallons per day ("gpd"). She explained that the Flow Rate was adversely affected by the extraordinary quantity of rainfall that fell in the District during the Hurricane Harvey Flooding Event.

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 1 January 2012 to August 2017; and (2) charts depicting the influent and effluent testing results for August 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.

Wastewater Treatment Plant / Permit Excursions

Ms. Hollingsworth next reported that during the period of 27 to 31 August 2017 the 2-hour peak flows at the Plant totaled 4,166 gallons per minute ("gpm"), which exceeded the permitted 2-hour peak flow limit of 3,611 gpm. She stated that the Noncompliance Notification to be filed with the Texas Commission on Environmental Quality (the "Commission") would include a notation that the permit excursions coincided with the Flooding Event.

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 Flooding Event. She informed the Board that MDS was assessing the damage to the Facilities and prioritizing the repairs to same. She noted that MDS was awaiting reports from its subcontractors relating to the condition of the Facilities. Ms. Hollingsworth added that the District's Operator had filed a claim with Arthur J. Gallagher & Co. ("Gallagher"), the District's insurance agent, in connection with the damaged caused to the Facilities by the Flooding Event.

Consideration was then given to filing a Request for Public Assistance ("RPA") with the Federal Emergency Management Agency ("FEMA") for reimbursement of the District's costs incurred in response to the Flooding Event that were not covered by the District's insurance policies. Ms. Hollingsworth noted that it would be necessary for Director Ward to execute a Designation of Applicant's Agent form on behalf of the District in connection with the RPA. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize Director Ward to execute the Designation of Applicant's Agent form. [Subsequent to this meeting, Director Ward executed the Designation of Applicant's Agent form, a copy of which is attached hereto as an exhibit to these minutes.]

District Facilities / Flooding Event on 18 April 2016

The Board then discussed matters relating to the District's RPA filed with 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 (the "Debris Collection") to be addressed by WCA. She stated that Cole Konopka of Coats Rose had sent a request to WCA for documentation relating to the cost for the Debris Collection.

Director Scholler departed from the meeting at this time to attend to a personal commitment.

A discussion ensued regarding the Debris Collection performed by WCA after the 2016 Flooding Event and the Debris Collection currently in progress by Harris County following the Hurricane Harvey Flooding Event. Director Iken expressed his view that the Board should look into engaging a contractor to perform the future collection of storm debris on an "as-needed" basis. He explained that the District and a contractor could enter into a pre-approved contract with a defined scope of services and payment schedule for the Debris Collection, with the understanding that the contractor would not receive payment until the District received reimbursement from FEMA for the cost of the Debris Collection. Mr. Yale stated that the District's Attorney would investigate this option.

Welcome Packet for New Customers

The Directors briefly 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 and sewer service to certain delinquent accounts. The President recognized Ms. Hollingsworth, who recalled that the Directors had agreed at the Board's meeting on 6 September 2017 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. Accordingly, no

action was taken by the Board at this time with regard to the termination of water service to delinquent accounts.

Advanced Review of Compliance History

Next, Mr. Yale reviewed with the Board the TCEQ Advanced Review of Compliance History ("ARCH") report, a copy of which is attached hereto as an exhibit to these minutes. He explained that the Commission rates the compliance history of all organizations under Title 30, Texas Administrative Code, Chapter 60, evaluates the compliance history of each site, and classifies each site as "High," "Satisfactory," "Unsatisfactory," or "Unclassified." Mr. Yale stated that the District's Attorney had registered as an ARCH user for the District and had forwarded copies of the ARCH reports for the District to the District's Engineer and Operator. He stated that the District had received a Compliance History Classification of "Satisfactory" and the Plant received a rating of "Unclassified."

Engineer's Report

Mr. Kurzy then 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

Next, 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. Mr. Kurzy submitted to and reviewed with the Board the Inspection Report for the Detention Pond Maintenance for September 2017 as prepared by AEI, a copy of which is attached hereto as an exhibit to these minutes.

Water Plant No. 1 / Hydropneumatic Tanks

Then Mr. Kurzy informed the Board that the inspection of the 10,000-gallon hydropneumatic tanks at Water Plant No. 1 had been postponed until October 2017 or later in view of the impact on the Facilities from the Hurricane Harvey Flooding Event.

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 submitted to and reviewed with the Board a memorandum dated 21 September 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. He informed the Board that in August 2017 the District's Engineer had evaluated the District's sanitary sewer Lift Station Nos. 1, 2, and 3. He added that AEI was updating the map denoting the rehabilitation of the District's sanitary sewer system for use with future progress reports. Mr. Kurzy stated that AEI would confirm the quarterly application of root control chemical agents in certain segments of sanitary sewer lines that are subject to recurring tree root invasion obstructions.

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.

Proposed Capital Improvement Projects

The Board then discussed matters relating to the revised Capital Improvement Plan (the "CIP") as prepared by the District's Engineer and reviewed at the Board's meeting on 6 September 2017. Mr. Kurzy reported that the District's Engineer was revising the CIP to include items relating to the Hurricane Harvey Flooding Event. He added that the District's Engineer and Operator would meet to review the status of the Facilities that were affected by the Flooding Event and the extent to which the Facilities could be protected from future flooding events.

Wastewater Treatment Plant / Effluent Basin

Mr. Kurzy stated that he had nothing new to report in connection with the investigation conducted by the District's Engineer of the effluent basin at the Plant (the "Basin"). Ms. Hollingsworth informed the Board that the ultraviolet disinfection system in the Basin was out of service at this time and accordingly the District's Operator was temporarily using bleach to disinfect the effluent. She then discussed with the Board the procedures to be followed if the Board desired to permanently convert the disinfection system in the Basin to operate with bleach instead of the ultraviolet disinfection system (the "Conversion"). She noted that the Conversion would require the expansion of the Basin and an amendment to the District's discharge permit.

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 \$4,303,411.45 as of this date. Mr. Russell informed the Board that the District had received a payment of \$16,647.56 from the City of Houston (the "City") for the District's share of sales tax collections during June 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 \$384,363.13 and the balance of the District's Capital Projects Fund, including investments, totals \$224,462.45 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. 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.

Proposed Operating Budget for Fiscal Year ending 30 September 2018

Mr. Russell then reviewed with the Board the proposed Operating Budget for the fiscal year ending 30 September 2018 (the "2018 Budget"). Mr. Russell stated that he would revise the Revenue item for the maintenance tax levied by the District to reflect a maintenance tax rate of \$0.31 for the 2017 tax year as proposed by the Board. After discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the 2018 Budget, as amended. A copy of the 2018 Budget as adopted is attached hereto as an exhibit to these minutes.

Confirm Engagement of Auditor

Mr. Yale discussed with the Board the need to confirm the engagement of McCall Gibson Swedlund Barfoot, PLLC ("McCall") for preparation of the District's annual financial report for the fiscal year ending 30 September 2017 (the "Report"). He recalled that on 26 September 2016 the Board had accepted a proposal from McCall to audit the financial statements of the District for each fiscal year on a continuing basis, commencing with the fiscal year ending 30 September 2016. Mr. Yale then submitted

for the Board's review and approval a copy of the Audit Continuance Letter dated 19 September 2017 from McCall. Ms. Gibson estimated that the fees to be charged to the District for the preparation of the Report for the fiscal year ending 30 September 2017 would range from \$15,000 to \$16,000. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Audit Continuance Letter and authorize McCall to prepare the Report for the fiscal year ending 30 September 2017. A copy of the Audit Continuance Letter is attached hereto as an exhibit to these minutes.

Request for Service / 2-acre Tract on Addicks-Satsuma Road / Bayou Sports Bar

The Board briefly discussed matters relating to a possible request from Tie Deng of Seven Star Plus, Inc. ("Seven Star Plus") for utility service to a proposed development in a certain 2-acre tract of land located on Addicks-Satsuma Road, outside the boundaries of the District (the "Deng Tract"), in which the Bayou Sports Bar is located. Mr. Yale reported that the District's Attorney was drafting an Agreement for Out-of-District Service between the District and Seven Star Plus (the "Service Agreement") with regard to providing service to the Bayou Sports Bar but not to the proposed reception hall to be constructed on the Deng Tract. He stated that the District's Attorney would transmit the proposed Service Agreement to the Board for review and comment.

West Harris County Regional Water Authority

Mr. Yale distributed copies of a memorandum from Coats Rose regarding the 13 September 2017 meeting of the Authority's board of directors. A copy of the memorandum is attached hereto as an exhibit to these minutes.

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 distributed copies of a newsletter from P3 dated 12 September 2017, a copy of which is attached hereto.

Attorney's Report

Mr. Yale presented the Attorney's Report.

85th Texas Legislature / House Bill 89

Next, Mr. Yale submitted to and reviewed with the Board a memorandum prepared by the District's Attorney that summarizes House Bill 89 ("HB 89") as approved by the 85th Texas Legislature – Regular Session (2017), which contains provisions requiring governmental entities to do business (including contracts and investments) only with companies that do not boycott Israel. A copy of the

memorandum is attached hereto as an exhibit to these minutes. Under HB 89, he told the Board, a governmental entity such as the District may not enter into a contract with a company for goods or services unless the contract contains a written verification from the company that it does not boycott Israel and will not boycott Israel during the term of the contact. He reviewed with the Board a proposed form Prohibition on Boycotting Israel Verification, a copy of which is included with the memorandum. He pointed out to the Board that there were changes to the Texas Government Code that prohibit investments with companies that boycott Israel.

Notice of Public Hearing – Texas Surface Water Quality Standards

Mr. Yale informed the Board that the Commission would conduct a public hearing to receive testimony regarding proposed revisions to 30 Texas Administrative Code (TAC) Chapter 307 relating to the Texas Surface Water Quality Standards. He noted that the public hearing would be held at 10 a.m. on 16 October 2017 at Building E, Room 201S, at the Commission's central office located at 12100 Park 35 Circle in Austin. A copy of the Notice of Public Hearing on Proposed Revisions to 30 TAC Chapter 307 is attached hereto as an exhibit to these minutes.

Texas Mutual Insurance / Hurricane Harvey Relief Grant

Next, Mr. Yale reported that Gallagher had notified the District's Attorney that Texas Mutual Insurance had established a \$10,000,000 Hurricane Harvey Relief Grant (the "Relief Grant") for policy holders that had sustained storm damage in any of the Texas counties that had been declared disaster areas resulting from Hurricane Harvey. He noted that the District's Workers Compensation insurance policy was underwritten by Texas Mutual Insurance and accordingly the District was eligible to apply for the Relief Grant. Mr. Yale pointed out to the Board that payments from the Relief Grant fund would be awarded on a first-come, first-serve basis and that the maximum payment per applicant was \$10,000. He called the Board's attention to a chain of emails between Gallagher and the District's Attorney regarding the Relief Grant, a copy of which is attached hereto as an exhibit to these minutes. The Board declined to take any action with regard to the Relief Grant.

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

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




Asst. Secretary, Board of Directors

Harris County Municipal Utility District No. 102
Meeting of 25 September 2017
Attachments

1. Letter from Robert W. Baird & Company with tax rate analysis;
2. Coats Rose memo / Tax Reappraisal after a Disaster;
3. Security Patrol Report;
4. Solid Waste Collection Report;
5. Tax Assessor/Collector's Report;
6. Delinquent Tax Attorney's Report;
7. Web Site Usage Statistics Report;
8. Exhibit A to Service Agreement with Off Cinco;
9. Operator's Report;
10. Designation of Applicant's Agent form;
11. TCEQ Advanced Review of Compliance History;
12. Engineer's Report;
13. Detention Pond Maintenance Report;
14. AEI memo / status of SSO Initiative Action Plan;
15. Bookkeeper's Report;
16. Operating Budget for FYE 2018;
17. Audit Continuance Letter;
18. Coats Rose memo / WHCRWA;
19. P3 Newsletter;
20. Coats Rose memo / HB 89;
21. Notice of Public Hearing – Texas Surface Water Quality Standards; and
22. Email chain / Texas Mutual Insurance – Hurricane Harvey Relief Grant.