

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

22 January 2018

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 22nd day of January, 2018, 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 with the exception of Director Scholler, 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"), the District's Tax Assessor/Collector; Joseph Ellis of McCall Gibson Swedlund Barfoot, PLLC ("McCall"), the District's Auditor; 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; Will Yale and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney; and Clint Kovar, a resident of the District.

Director Ward called the meeting to order.

Approval of Minutes

The Board considered approval of the minutes of the meeting of 18 December 2017. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of 18 December 2017, as written.

Annual Financial Report for the Fiscal Year ended 30 September 2017

The President recognized Mr. Ellis, who submitted to and reviewed with the Board the draft Annual Financial Report for the District (the "Report") for the fiscal year

ended 30 September 2017 (the "Fiscal Year"). He reviewed with the Board (1) the District's combined fund balances as of the end of the Fiscal Year; (2) the District's total net assets; (3) the District's capital assets; (4) the amount of the District's bonded debt payable; (5) the Notes to Financial Statements; and (6) the Statement of Net Position and Governmental Funds Balance Sheet. Mr. Ellis reviewed with the Board the draft Management Letter prepared in connection with the Report.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) accept the Annual Financial Report for the District for the fiscal year ended 30 September 2017, subject to review by the Board and the District's consultants; (2) authorize Director Ward to execute the Affidavit of Filing of Annual Financial Report and the Letter of Representations to McCall; and (3) authorize Coats Rose, P.C. to file the finalized report with the Texas Commission on Environmental Quality (the "Commission") and other governmental agencies as required. Copies of the draft report are filed in the permanent records of the District. Attached hereto as exhibits to these minutes are copies of (1) the Letter of Representations; (2) the Management Letter; and (3) a letter dated 22 January 2018 from the District's Attorney in connection with the Annual Financial Report.

Security Patrol Report

The Board then discussed security related issues. Mr. Yale presented the Board with copies of the Security Patrol Report for December 2017 as prepared by the Harris County 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.

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 Monthly Customer Issue Listing for the Service for December 2017, as prepared by WCA. A copy of the Monthly Customer Issue Listing is attached hereto as an exhibit to these minutes. The Board directed the District's Attorney to ask WCA to provide a report that summarizes the information presented in the Monthly Customer Issue Listing. 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 December 2017, a copy of which is attached hereto as an exhibit to these minutes. She stated that as of 31 December 2017, the District's 2017 tax levy was 56.3% collected. She noted that the District's Tax Account had a balance of \$1,711,666.41 as of the end of this reporting period. 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 \$260,286.51. She noted that Assessments was requesting approval for seven checks written on the District's tax account, and two transfers by wire as follows: a transfer of \$811,480.12 in revenues from the tax for maintenance and operations to the District's Operating Fund and \$850,000.00 to the Debt Service Fund.

The Board then reviewed the Unpaid Accounts Report dated 16 January 2018, 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 December 2017. She reviewed the Water Production portion of the Operator's Report in detail. Ms. Hollingsworth reported that the District had produced 1,346,000 gallons of water and had purchased 25,234,000 gallons of water from the West Harris County Regional Water Authority (the "Authority") during the period ending 15 December 2017, with an accountability rate of 95.3%. She reported that the District had provided 1,871,000 gallons of water to Harris County Municipal Utility District No. 250 during the reporting period. The District currently has 3,004 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 44% of design capacity during the December 2017 reporting period with an average daily flow of 569,000 gallons per day ("gpd"), and operated at 65.9% of design capacity during the 12-month period ending 31 December 2017.

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 December 2017; and (2) charts depicting the influent and effluent testing results for December 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

The Board discussed matters relating to the condition of the District's facilities following the landfall of Hurricane Harvey on the Texas coast in August 2017 and the significant flooding event that occurred in the greater Houston area (the "Flooding Event"), including the District. Ms. Hollingsworth reported that the District's Operator had completed the repairs to the District's Water Well No. 4 site in response to the damage caused by the Flooding Event. She added that Water Well No. 4 was expected to be returned to service later this week.

Unauthorized Discharges

Next, Ms. Hollingsworth reviewed with the Board the Noncompliance Notification that was filed by the District's Operator in connection with an incident on 14 December 2017 in which 180 gallons of wastewater were discharged from two sanitary sewer manholes located near 6230 Rumford Lane and at the intersection of Addicks Satsuma Road and West Little York Road. A copy of the Noncompliance Notification is included with the Operator's Report.

Ms. Hollingsworth then reviewed with the Board the Noncompliance Notification that was filed by the District's Operator in connection with an incident on 17 December 2017 in which 60 gallons of wastewater were discharged from a sanitary sewer manhole located near 15309 Kingfield Drive. A copy of the Noncompliance Notification is included with the Operator's Report.

Then Ms. Hollingsworth reviewed with the Board the Noncompliance Notification that was filed by the District's Operator in connection with an incident on 19 December 2017 in which 75 gallons of wastewater were discharged from a sanitary sewer manhole located near 14950 West Little York Road. A copy of the Noncompliance Notification is included with the Operator's Report

District Facilities / Hurricane Harvey

The Board then discussed the status of the District's Request for Public Assistance ("RPA") that was filed with the Federal Emergency Management Agency ("FEMA") for reimbursement of the District's costs incurred in response to the Hurricane Harvey Flooding Event that were not covered by the District's insurance policies (the "Reimbursement"). Ms. Hollingsworth informed the Board that MDS had filed the RPA with FEMA and that a case file had been established for same. She stated that the District's Operator had met with FEMA representatives to review the claims processing timeline and the required documentation for the Reimbursement. Ms. Hollingsworth stated that the damage assessment inventory with related costs would be submitted to FEMA by 30 January 2018.

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 on 13 November 2017 the District's Attorney had responded to an inquiry from the FEMA auditor in connection with the RPA for the 2016 Flooding Event. Mr. Yale stated that, to date, the District's Operator and Attorney had heard nothing further from FEMA on this matter. Ms. Hollingsworth stated that the District's Operator had sent an electronic mail message to the FEMA auditor earlier this date regarding this matter.

Service Accounts / Hurricane Harvey

Next, the Board discussed matters relating to the requests received from District customers earlier this year for the Board to consider granting relief on water bills for those customers who were affected by the Hurricane Harvey Flooding Event. Ms. Hollingsworth reported that the District's Operator had transmitted letters to the District's customers whose service accounts were delinquent for the December 2017 billing period, reminding them to contact MDS if they had experienced flood damage at their residence related to the Flooding Event and were in need of assistance. She recalled that the District's Operator, as authorized by the Board at the meeting on 27 November 2017, had calculated a one-time credit (the "Credit") to be applied to the service accounts for all single-family residences in the District in view of the temporary suspension of the solid waste collection service and sanitary sewer service during the Flooding Event. Ms. Hollingsworth stated that the Credit had been applied to the service accounts for all single-family residences in the District for the December 2017 billing period.

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 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. The Board noted that there were no customers present to protest the utility billings. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the Operator to terminate the water and sewer service to those accounts listed on the termination list, attached hereto.

Customer Write-Off Report

Ms. Hollingsworth reviewed with the Board the Customer Write-Off Report dated 29 December 2017 as prepared by the District's Operator. A copy of the Customer

Write-Off Report is included with the Operations Report. It was noted by the Board that there were eight delinquent service accounts in the total amount of \$529.61 that would be written off and turned over to a collection agency. After review, upon a motion duly made and seconded, the Board voted unanimously to write-off the delinquent utility service accounts and direct the District's Operator to engage a collection agency to pursue collection of the amounts owed to the District by the delinquent utility service accounts listed in the Customer Write-Off Report.

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 ("Waldron Estates") and Concord Colony Subdivision, Section 2 ("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 January 2018 as prepared by AEI, a copy of which is attached hereto as an exhibit to these minutes. He noted that SWS had cleaned the outfall in the Waldron Estates Detention Pond but the damage caused by vandalism had not been repaired as of this date. Mr. Kurzy stated that the District's Engineer was awaiting a price quote for the repair and cleaning of the pilot channel in the Section 2 Detention Pond.

Water Plant No. 1 / 10,000-Gallon North Hydropneumatic Tank

The Board next discussed the condition of the 10,000-gallon north hydropneumatic tank (the "North HPT") at Water Plant No. 1. Mr. Kurzy reported that the District's Engineer had notified the contractor, W. W. Payton Corp. ("Payton"), to move forward with the recoating of the interior of the North HPT (the "Recoating"). He stated that Payton will commence work on the Recoating when weather conditions or conducive for an extended period.

Federal Emergency Management Agency / Hurricane Harvey

Mr. Kurzy reported that the District's Engineer was waiting for Joseph Greco, the FEMA contractor assisting with funding and grants, to schedule a meeting with the FEMA personnel who are responsible for the FEMA grants. He stated that Mr. Greco had indicated to AEI that he was continuing to work with the District's Operator on specific items that need to be completed prior to applying for the FEMA grant.

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 Commission. Mr. Kurzy reported that the annual report to the Commission addressing the progress of the SSO Initiative (the "Annual Report") is nearly complete. He noted that the final draft of the Annual Report is under review by AEI and a copy was sent to the District's Operator for review. He added that the Annual Report would be submitted to the Commission later this week. Mr. Kurzy then submitted to and reviewed with the Board a memorandum dated 18 January 2018 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.

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 new to report in regard to the Schellite Tract.

Bond Application Report / Series 2018 Bonds

The Directors discussed the status of the bond application report ("BAR") being prepared by the District's Engineer in connection with the proposed sale of the District's Series 2018 Bonds to fund the Priority 1 Projects in the Capital Improvement Plan (the "CIP") as prepared by the District's Engineer. Mr. Kurzy reported that AEI was continuing the preparation of the BAR and anticipated submission of the BAR to the Commission in February 2018.

Wastewater Treatment Plant / Effluent Basin

The Board discussed the proposed improvements to the effluent basin at the Plant (the "Basin"), to consist of permanently converting the disinfection system in the Basin to operate with bleach instead of the ultraviolet disinfection system (the "Conversion"). Mr. Kurzy reported that the design work for the Conversion project was approximately 70% complete, with the structural and electrical portions being outstanding. The design work for the Conversion project is currently 30 days behind schedule, he continued, but the District's Engineer is striving to return to the original schedule.

Sanitary Sewer Lift Stations / Proposed Flood-Proofing

The Directors then discussed the proposed flood-proofing of the District's sanitary sewer lift stations (the "Flood-Proofing"). Mr. Kurzy reported that the District's Engineer was awaiting a response from FEMA with regard to the Flood-Proofing project.

Inspection of 265,000 Gallon Ground Storage Tank / Water Plant No. 2

Mr. Kurzy submitted to and reviewed with the Board an Evaluation Report prepared by AEI in connection with the "hatch" inspection conducted on 13 December 2017 of the 265,000 gallon ground storage tank (the "GST") at Water Plant No. 2. A copy of the Evaluation Report is attached hereto as an exhibit to these minutes. Mr. Kurzy reported that the external coating system appears to be in good overall condition, with environmental staining, light corrosion on the vent screens, and staining on the suction line valves. The interior of the GST is in fair overall condition, he continued, with staining throughout the interior and corrosion along the ceiling and wall connection. Mr. Kurzy stated that the rafters were in fair condition with severe corrosion at the rafter clips. He added that the interior piping was in fair condition with severe corrosion present on the 8-inch overflow line. No action is required at this time with regard to the GST, he told the Board, but the following actions would need to be considered in the next few years: (1) blast-clean and recoat the interior with three-coat epoxy; and (2) replace the safety climb and ladder with a fiberglass-reinforced plastic cage and ladder.

Inspection of 200,000 Gallon Ground Storage Tank / Water Plant No. 2

Mr. Kurzy submitted to and reviewed with the Board an Evaluation Report prepared by AEI in connection with the "hatch" inspection conducted on 13 December 2017 of the 300,000 gallon GST at Water Plant No. 2. A copy of the Evaluation Report is attached hereto as an exhibit to these minutes. Mr. Kurzy reported that the external coating system appears to be in good overall condition, with environmental staining and light corrosion on the overflow valve hand wheel. The interior of the GST appears to be in good overall condition, with staining at and below the high water level and on the interior diameter of the District and Authority fill lines. Mr. Kurzy remarked that no action was necessary at this time with regard to the GST.

Inspection of 500,000 Gallon Elevated Storage Tank / Water Plant No. 2

Mr. Kurzy submitted to and reviewed with the Board an Evaluation Report prepared by AEI in connection with the "hatch" inspection conducted on 14 December 2017 of the 500,000 gallon elevated storage tank (the "EST") at Water Plant No. 2. A copy of the Evaluation Report is attached hereto as an exhibit to these minutes. Mr. Kurzy reported that the external coating system appears to be in good overall condition, with small areas of light corrosion next to the pedestal hatch and around the inspection hatch rim; and coating failure on the handrails and environmental staining on the pedestal base. The interior of the EST is in good overall condition, he continued, with light staining at and above the water level and light corrosion on the ceiling panel. Mr. Kurzy stated that the interior pedestal piping was in fair condition with staining on flanges and the effluent line gate valve, and with light corrosion on the piping. He recommended the following actions with regard to the EST: (1) power tool clean and spot-recoat the pedestal interior areas of corrosion on the drain line gate valve, flanges,

and interior pedestal piping; (2) install gasket material on roof hatches; (3) pressure wash the pedestal to remove environmental staining; and (4) reattach the Safe-T-Climb.

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 December 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 \$3,930,437.27 as of this date. Mr. Russell informed the Board that the District had received a payment of \$11,911.85 from the City of Houston (the "City") for the District's share of sales tax collections during October 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 \$385,000.89 and the balance of the District's Capital Projects Fund, including investments, totals \$221,498.24 as of this date. The Board then reviewed: (1) the District's Operating Budget for the fiscal year ending 30 September 2018; (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.

Review of District's Investment Policy

The Directors then reviewed the District's investment strategies, pursuant to the requirements of the Public Funds Investment Act. The Board reviewed the strategies for each of the District's accounts. The Board also reviewed the List of Authorized Brokers included as Exhibit "A" to the RESOLUTION EVIDENCING REVIEW OF INVESTMENT POLICY AND INVESTMENT STRATEGIES. After discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the Resolution, a copy of which is attached hereto as an exhibit to these minutes.

Continuing Disclosure

Mr. Yale reported that the District's consultants would prepare the necessary materials to fulfill the continuing disclosure requirements of the Securities and Exchange Commission ("SEC") pursuant to SEC Rule 15c2-12 prior to the deadline of 30 March 2018.

Insurance Coverage for the District's Consultants

Next, the Directors considered requiring the District's consultants to submit insurance certificates evidencing liability insurance coverage for their respective firms. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the District's Attorney to transmit an electronic mail message to the District's consultants, requesting that the insurance certificates be forwarded to the District's Attorney. Attached hereto as an exhibit to these minutes is a copy of an electronic mail message dated 29 January 2018 from Coats Rose to the District's consultants.

Routine Data Backup and Emergency Procedures

Ms. Hollingsworth reviewed with the Board the Data Backup, Recovery Scheme and Disaster Recovery Plan prepared by MDS (collectively, the "Recovery Plan") pursuant to Section 2.04 of the Service Agreement between the District and MDS, pertaining to the computerized account, billing, and collection information held by MDS that pertains to the District. A copy of the Recovery Plan is attached hereto as an exhibit to these minutes

Renewal of Insurance Coverage

Next, the Board discussed matters relating to the renewal of the District's insurance policies (the "Insurance Policies"), which expire on 20 March 2018. Mr. Yale reported that the District's Attorney had requested a proposal for the renewal of the Insurance Policies (the "Proposal") from Arthur J. Gallagher & Co. ("Gallagher"). He then called the Board's attention to an electronic mail message from Jessica Salias of Gallagher, a copy of which is attached hereto as an exhibit to these minutes. According to Ms. Salias, said Mr. Yale, Gallagher was still waiting on quotes from the insurance underwriters and accordingly would not present a Proposal until the Board's meeting on 26 February 2018. The Directors then expressed their desire for the District's Attorney next year to solicit proposals from AquaSurance, LLC, and McDonald & Wessendorff Insurance, LLC, in addition to Gallagher, for the renewal of the Insurance Policies that expire on 20 March 2019.

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

The Board discussed matters relating to the 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, in which the Bayou Sports Bar is located. Mr. Yale reported that the District's Attorney was striving to contact Ernie Garcia, Attorney at Law, the attorney for Seven Star Plus, to discuss matters related to the proposed Agreement for Out-of-District Service between the District and Seven Star Plus.

West Harris County Regional Water Authority

Mr. Yale distributed copies of a memorandum from Coats Rose regarding the 10 January 2018 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 submitted to and reviewed with the Board a memorandum dated 20 December 2017 from the Authority, which discusses (1) the 2018 appointment process for members of the Authority Board; and (2) the Water Usage Reporting Form for 2017 water usage (the "Reporting Form") by water districts located within the Authority's boundaries. A copy of the memorandum is attached hereto as an exhibit to these minutes. The Board noted that the Reporting Form must be completed and submitted to the Authority by 1 March 2018. Mr. Yale remarked that the Reporting Form had been forwarded to the District's Operator. Ms. Hollingsworth then presented the Reporting Form as completed by the District's Operator. After discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) authorize Director Ward to execute the Reporting Form; and (2) authorize the District's Operator to submit the Reporting Form to the Authority.

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 9 January 2018, a copy of which is attached hereto. He noted that P3 was seeking nominees for all five positions on the P3 board of directors (the "P3 Board"). The Directors declined to take any action with regard to nominating a candidate for the P3 Board.

Landscaping Report

Director Ward reported on the status of landscaping activities in the District. Then, after discussion, the Board directed the District's Attorney to solicit a proposal from Arbor Care, Inc. to prune the trees in the medians on West Little York Road and Huffmeister Road in the District.

Attorney's Report

Mr. Yale presented the Attorney's Report.

Approval of Certified Agenda

The Directors then considered approval of the certified agenda for the executive session of 18 December 2017. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the certified agenda for the executive session of 18 December 2017, as written.


Eminent Domain Reporting

Mr. Yale reported that on 2 January 2018 the District's Attorney had filed with the Texas Comptroller the annual report for the District containing certain information relating to the District's eminent domain authority pursuant to Senate Bill 1812 as approved by the 84th Texas Legislature – Regular Session 2015. A copy of the Eminent Domain Report Confirmation for the District 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 Attorney's 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 22 January 2018
Attachments

1. Letter of Representations (Audit);
2. Management Letter (Audit);
3. Coats Rose Letter (Audit);
4. Security Patrol Report;
5. WCA Monthly Customer Issue Listing;
6. Tax Assessor/Collector's Report
7. Operator's Report;
8. Engineer's Report;
9. Detention Pond Maintenance Report;
10. Memo from AEI / Status of SSOI Action Plan;
11. Evaluation Report / 265,000 gallon GST;
12. Evaluation Report / 300,000 gallon GST;
13. Evaluation Report / 500,000 gallon EST;
14. Bookkeeper's Report;
15. RESOLUTION EVIDENCING REVIEW OF INVESTMENT POLICY AND INVESTMENT STRATEGIES;
16. Coats Rose email to District's Consultants;
17. Data Backup, Recovery Scheme and Disaster Recovery Plan;
18. Email from Arthur J. Gallagher & Co.;
19. Coats Rose memo / WHCRWA;
20. Memo from WHCRWA;
21. P3 Newsletter; and
22. Eminent Domain Report Confirmation.