

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

21 May 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 special session, open to the public, on the 21st day of May, 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
Vacant	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 Jordan, 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; Dana Hollingsworth and Rich Roberts 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; Deputy T. Craze of the Harris County Sheriff's Department (the "Sheriff's Department"); Will Yale and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney; and Rick Barbour, a resident of the District.

Director Ward called the meeting to order.

Public Comments

The President recognized Mr. Barbour, who addressed the Board on matters relating to the Colonies Recreational Property Owners Association (the "Association"). In response to a question from Mr. Barbour, Director Ward stated that the membership fees collected by the Association were used to pay for the maintenance of the tennis courts, common areas, and setbacks in the District.

Approval of Minutes

The Board then considered approval of the minutes of the meeting of 23 April 2018. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meeting of 23 April 2018, as written.

Security Patrol Report

Deputy Craze addressed the Board regarding security related issues. A copy of the Security Patrol Report for April 2018 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 April 2018, as prepared by WCA. A copy of the Monthly Customer Issue Listing 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 Monthly Customer Issue Listing.

Collection of Residential Construction Debris

The Board then discussed the collection of residential construction debris in the District (the "Debris Collection") by M. Marlon Ivy & Associates, Inc. ("Marlon") pursuant to the revised proposal submitted at the Board's meeting on 24 April 2018. Mr. Yale called the Board's attention to an electronic mail message dated 3 May 2018 from Mr. Green of Coats Rose regarding the teleconference conducted earlier that date between Director Iken and Josh Maas of Marlon, a copy of which is attached hereto as an exhibit to these minutes. He noted that during the teleconference: (1) Mr. Maas had offered a new proposal in which Marlon would perform the Debris Collection at 14 locations in the District for a flat rate of \$3,600 rather than at a rate of \$42 per cubic yard as accepted at the Board's meeting on 24 April 2018; and (2) Director Iken had accepted the new proposal as described above on behalf of the District. Mr. Yale then reviewed with the Board (1) an electronic mail message dated 4 May 2018 from Mr. Maas, confirming the completion of the Debris Collection; and (2) an invoice from Marlon in the amount of \$3,600 for the Debris Collection, copies of which are attached hereto as exhibits to these minutes.

Tax Assessor/Collector's Report

Ms. Brittain-Drew distributed the Tax Assessor/Collector's Report for the month of April 2018, a copy of which is attached hereto as an exhibit to these minutes. She stated that as of 30 April 2018, the District's 2017 tax levy was 97.2% collected. She

noted that the District's Tax Account had a balance of \$55,895.47 as of the end of this reporting period (30 April 2018). 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 \$32,576.93. She noted that Assessments was requesting approval for nine checks written on the District's tax account, said checks including the transfer of \$8,389.20 in revenues from the tax for maintenance and operations to the District's Operating Fund; and a transfer by wire of \$10,000.00 to the Debt Service Fund.

The Board then reviewed the Unpaid Accounts Report dated 17 May 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 April 2018. She reviewed the Water Production portion of the Operator's Report in detail. Ms. Hollingsworth reported that the District had produced 16,083,000 gallons of water and had purchased 9,396,000 gallons of water from the West Harris County Regional Water Authority (the "Authority") during the period ending 15 April 2018, with an accountability rate of 94.3%. She reported that the District had provided 409,000 gallons of water to Harris County Municipal Utility District No. 250 during the reporting period. The District currently has 3,010 active service connections, she told the Board. Ms. Hollingsworth remarked that groundwater pumpage from the District's active water wells (the "Wells") had increased significantly during the reporting period in response to the Authority's surface water transmission line being temporarily removed from of service. A discussion ensued regarding the operation of the Wells. The Directors expressed their desire for the District's Operator to follow a rotation schedule to ensure that each Well was being sufficiently exercised.

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 42% of design capacity during the April 2018 reporting period, with an average daily flow of 546,000 gallons per day ("gpd"). Ms. Hollingsworth noted that one of the digesters at the Plant would be temporarily removed from service for cleaning later this week. She added that the clarifier scum line at the Plant had been jet-cleaned.

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 Wells during the period of 1 January 2012 to April 2018;

and (2) charts depicting the influent and effluent testing results for April 2018 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 Excursion

Ms. Hollingsworth reported that the Plant exceeded its permit parameters with respect to the daily average and daily maximum Total Suspended Solids ("TSS") concentration for composite samples collected on 24 April 2018. She reviewed with the Board the Noncompliance Notification that was filed by the District's Operator in connection with the permit excursion, a copy of which is included with the Operator's Report.

Fire Hydrant Repairs

Next, the Board discussed the condition of the fire hydrants located in the District (the "Hydrants"). Ms. Hollingsworth reported that the repairs to the Hydrants as authorized at the Board's meeting on 26 March 2018 would be complete by the end of this month.

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 in August 2017 that were not covered by the District's insurance policies. Ms. Hollingsworth reported that the District's Operator was meeting periodically with FEMA representatives and was providing the necessary documentation in connection with the RPA.

District Facilities / Flooding Event on 18 April 2016

The Board then briefly 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") that were not covered by the District's insurance policies. Ms. Hollingsworth remarked that the state office was awaiting a "reasonableness determination" from FEMA with regard to the District's claim for costs incurred for storm debris cleanup performed by WCA following the 2016 Flooding Event.

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 27 April 2018 as prepared by the District's Operator. A copy of the Customer Write-Off Report is included with the Operations Report. The Directors noted that there were two delinquent service accounts in the total amount of \$204.01 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.

Formal Approval / 2017 Drinking Water Quality Report

The Directors then considered formal approval of their action at their meeting of 23 April 2018, at which they approved the 2017 Drinking Water Quality Report as prepared by the District's Operator. After discussion, upon a motion duly made and seconded, the Board voted unanimously to formally approve said action.

Engineer's Report

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

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. (called "SWS"). Mr. Kurzy submitted to and reviewed with the Board the Inspection Report for the Detention Pond Maintenance for April 2018 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 \$225.37 for Detention Pond Maintenance performed during April 2018. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize payment of the Pay Estimate.

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

The Board next discussed the condition of the 10,000-gallon south hydropneumatic tank (the "South HPT") at Water Plant No. 1. Mr. Kurzy recalled that, as discussed at the Board's meeting on 23 April 2018, the District's Engineer had directed W. W. Payton Corp. ("Payton") to proceed with the recoating of the interior of the South HPT (the "Recoating"). He stated that Payton was expected to be on-site for the Recoating later this week and would perform the Recoating at no cost to the District.

Federal Emergency Management Agency / Hurricane Harvey

Mr. Kurzy reported that the District's Engineer had prepared a letter to FEMA requesting additional funding beyond the cost of the repairs to the ultraviolet disinfection system at the Plant, in order to pay the overall cost for permanently converting the disinfection system at the Plant to operate with a chlorination/dechlorination basin (the "Chlorination Conversion"). Attached hereto as an exhibit to these minutes is a copy of a letter dated 15 May 2018 from the District's Engineer to FEMA and the Texas Department of Emergency Management (the "FEMA Letter") regarding the Chlorination Conversion project, and including the construction cost estimate for same as prepared by AEI. Mr. Kurzy stated that the FEMA Letter covered all of the various points that the FEMA reviewer had requested. He expressed his understanding that the FEMA Letter had been forwarded to the FEMA Grant Coordinator for consideration.

Sanitary Sewer Overflow Initiative

Next, Mr. Kurzy reported on 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"). He stated that AEI had provided the District's Operator with educational material for inclusion with the bills for water and sanitary sewer service to be distributed to the District's customers in June 2018. He explained that the educational material covers the proper disposal methods for household grease and fats, as well as the disposal of non-dispersing wipes. Mr. Kurzy then submitted to and reviewed with the Board a memorandum dated 21 May 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.

Area B – Phase II Sanitary Sewer Televised Inspection and Evaluation

The Board discussed the contract with Magna-Flow Environmental, Inc., for the 10-year televised inspection and evaluation of sanitary sewer lines in Area B – Phase II (the "10-year Inspection"). Mr. Kurzy presented the Board with execution drafts of the

contract for the 10-Year Inspection project (the "Contract"). He stated that the District's Engineer was working with Magna-Flow with regard to obtaining the correct insurance coverage for the 10-Year Inspection project as required by the Contract specifications. He pointed out to the Board that the District's Engineer would withhold the executed Contracts until Magna-Flow had submitted proof of insurance coverage that complied with the Contract specifications. Director Ward then executed the Contracts.

Wastewater Treatment Plant Effluent Basin Conversion

The Directors next discussed the contract with N&S Construction Co., LP (called "N&S Construction") for the 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. Yale submitted for the Board's review a memorandum from the District's Attorney regarding the bonds and insurance submitted by N&S Construction in connection with the Conversion project. A copy of the memorandum is attached hereto as an exhibit to these minutes. Mr. Yale remarked that the bonds and insurance submitted by N&S Construction were found to be in order. Mr. Kurzy presented the Board with execution drafts of the contract for the Conversion project (the "N&S Contract"). Director Ward then executed the N&S Contracts.

Bond Application Report / Series 2018 Bonds

Then the Board discussed the status of the bond application report ("BAR") 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 as prepared by the District's Engineer. Mr. Kurzy recalled that AEI submitted the BAR to the Commission in March 2018 with a request for a 45-day expedited review. He reported that the District's Engineer had responded to several questions from the Commission regarding the BAR.

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

Next, the Board 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 (the "Community Center") in addition to the existing Church facilities in the District. Mr. Kurzy noted that construction of the Community Center had commenced. He recalled that the District's Engineer had approved the final plans for the Community Center on 17 October 2017.

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

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

The Board discussed matters relating to the request from Seven Star Plus, Inc. ("Seven Star Plus") for utility service to (1) a proposed development in a certain 2-acre tract of land located on Addicks-Satsuma Road (called "Tract A"), outside the boundaries of the District, in which the Bayou Sports Bar is located; and (2) a proposed commercial development consisting of storage units to be constructed in the 2-acre tract (called "Tract B") that is adjacent to Tract A. Mr. Yale reported that Seven Star Plus had requested a utility commitment letter from the District with regard to Tract B (the "Commitment Letter"). He stated that, following approval from Director Ward, the District's Engineer had prepared the Commitment Letter. A copy of the Commitment Letter dated 21 May 2018 is attached hereto as an exhibit to these minutes. The Board noted that, pursuant to the Commitment Letter, the District would reserve water supply and sanitary sewer capacity equivalent to one Equivalent Single Family Connection ("ESFC") to serve Tract B for two years from the date of the Commitment Letter. Mr. Kurzy noted that Seven Star Plus had estimated the anticipated water demand for Tract B at 350 gpd and the anticipated wastewater treatment demand at 300 gpd.

A discussion then ensued regarding the proposed Agreement for Out-of-District Service between the District and Seven Star Plus (the "Service Agreement") for service to Tract A and Tract B. Mr. Yale stated that the District's Attorney had revised the Service Agreement pursuant to the discussion at the Board's meeting on 23 April 2018 with regard to (1) providing water supply service and sanitary sewer service to both Tract A and Tract B; and (2) adding a provision for a utility capacity commitment from the District (the "Capacity Commitment") to serve the establishment in the Tract A and the proposed development in Tract B. He stated that a revised draft of the Service Agreement had been transmitted to Ernie Garcia, Attorney at Law, the attorney for Seven Star Plus. Mr. Yale then reviewed with the Board a letter dated 21 May 2018 from Mr. Garcia, a copy of which is attached hereto as an exhibit to these minutes. In the letter, Mr. Garcia proposed certain revisions to the Service Agreement, as follows: (1) change the term of the Service Agreement (the "Contract Term") from three years to ten years; (2) increase the Capacity Commitment for water service for Tract A to 20,000 gallons per month and allow for the water service line for Tract B to connect with the water service line and water meter for Tract A; and (3) change the mailing address for Seven Star Plus (the "Mailing Address"). The Directors expressed their view that Tract A and Tract B must each be provided water service through separate water lines and water meters, and accordingly the Capacity Commitment must remain at 10,000 gallons per month of water capacity for Tract A and one ESFC for Tract B. The Directors then agreed to revise the Agreement to change the Contract Term from three years to five years. The Board expressed no objection to the proposed change in the Mailing Address as requested by Mr. Garcia.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) authorize the District's Attorney to revise the Service Agreement with regard to the Contract Term and the Mailing Address as stated above; (2) authorize the District's Attorney to forward the revised Service Agreement to Mr. Garcia; and

(3) approve the Service Agreement as revised and authorize Director Ward to execute same, subject to approval of said revisions by Seven Star Plus. A copy of the Service Agreement as approved by the Board is attached hereto as an exhibit to these minutes.

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 April 2018 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 \$4,741,729.10 as of this date. Mr. Russell informed the Board that the District had received a payment of \$9,950.07 from the City of Houston (the "City") for the District's share of sales tax collections during February 2018 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 \$621,843.07 and the balance of the District's Capital Projects Fund, including investments, totals \$216,478.04 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; and (5) 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.

Arbitrage Rebate Calculation Report / Series 2008 Bonds

Next, Mr. Yale submitted to and reviewed with the Board the Arbitrage Rebate Calculation Report dated 24 April 2018 (the "Calculation Report") as prepared by Arbitrage Compliance Specialists, Inc. ("ACSI") in connection with the final computation period for the District's Series 2008 Bonds. A copy of the Calculation Report is attached hereto as an exhibit to these minutes. Mr. Yale informed the Board that ACSI prepared computations pertaining to the amount of the rebate installment payment with respect to the Series 2008 Bonds that might be due from the District to the U.S. Internal Revenue Service (the "IRS"). ACSI determined that the District does not owe any payments with respect to the Series 2008 Bonds and is not subject to filing requirements regarding arbitrage rebate as of the date of the Calculation Report, he told the Board.

Arbitrage Rebate Calculation Report / Series 2012 Refunding Bonds

Mr. Yale then submitted to and reviewed with the Board the Calculation Report dated 24 April 2018 as prepared by ACSI in connection with the final computation period for the District's Series 2012 Refunding Bonds. A copy of the Calculation Report is attached hereto as an exhibit to these minutes. Mr. Yale informed the Board that ACSI prepared computations pertaining to the amount of the rebate installment payment with respect to the Series 2012 Refunding Bonds that might be due from the District to the IRS. ACSI determined that the District does not owe any payments with respect to the Series 2012 Refunding Bonds and is not subject to filing requirements regarding arbitrage rebate as of the date of the Calculation Report, he told the Board.

Arbitrage Rebate and Project Fund Yield Restriction Compliance Service Program

Mr. Yale submitted to and reviewed with the Board the Arbitrage Rebate and Project Fund Yield Restriction Compliance Service Program Review (the "Review") dated 24 April 2018 as prepared by ACSI in connection with its review of the District's (1) Series 2008 Bonds; (2) Series 2012 Refunding Bonds; and (3) Series 2014 Bonds. A copy of the Review is attached hereto as an exhibit to these minutes. Mr. Yale pointed out to the Board that ACSI had completed the arbitrage rebate reports on the Series 2008 Bonds and Series 2012 Refunding Bonds through the final date of 1 April 2018 and accordingly no further arbitrage rebate reports were required for said bond issues. ACSI noted in the Review that the Series 2014 Bonds qualified for the Small Issuer Exception to arbitrage rebate, said Mr. Yale.

Mr. Yale then pointed out to the Board that ACSI had determined that the Series 2008 Bonds and Series 2014 Bonds were subject to project fund yield restriction. He noted that the capital project funds associated with the Series 2008 Bonds were not spent below the minor portion before 27 August 2011, the end of the temporary period. For the period of 27 August 2011 until the funds were spent below the minor portion on 26 January 2015, he continued, the capital projects funds rate of return has not exceeded the materially higher yield of 4.6904% and accordingly ACSI had determined that no further reports were required.

With regard to the Series 2014 Bonds, Mr. Yale told the Board that ACSI reported that the capital project funds associated with this bond issue were not spent below the minor portion before 26 March 2017, the end of the temporary period. He noted that the unspent capital project funds at that time totaled \$263,222.42. For the period of 26 March 2017 to 26 March 2018, he told the Board, the capital project funds rate of return had not exceeded the materially higher yield of 3.7438%. As of 26 March 2018, he continued, the project fund balance was approximately \$219,692.52.

West Harris County Regional Water Authority

Mr. Yale distributed copies of a memorandum from Coats Rose regarding the 21 May 2018 meeting of the Authority's board of directors. A copy of the memorandum

is attached hereto as an exhibit to these minutes. He then reviewed with the Board a memorandum dated 15 May 2018 from the Authority regarding the director appointment process for the Authority's Director Precinct No. 5 ("Precinct No. 5"). A copy of the memorandum is attached hereto as an exhibit to these minutes. According to the memorandum, he told the Board, Michael Owens received 49.6% of the voting percentage and Karla Cannon received 14.3% of the voting percentage from the water districts in Precinct No. 5. Accordingly, he continued, Mr. Owens was declared the director for Precinct No. 5. Mr. Yale noted that the nominations for directors in Precinct Nos. 1, 2, 4, and 9 were unopposed and accordingly the following individuals were declared to be directors for the term commencing on 16 May 2018 and concluding on 15 May 2022: Larry Wepler in Precinct 1; Bruce Parker in Precinct 2; Mike Thornhill in Precinct 4; and Dennis Gorden in Precinct 9.

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 8 May 2018, a copy of which is attached hereto.

Landscaping Report

Director Ward reported on the status of landscaping activities in the District. He informed the Board that he had met with Ron Heydon of Venture Landscape Systems, LLC, to discuss the condition of the irrigation system serving the esplanades on West Little York Road.

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 23 April 2018. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the certified agenda for the executive session of 23 April 2018, as written.

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 21 May 2018
Attachments

1. Security Patrol Report;
2. Solid Waste Collection Report;
3. Email from D. Green / teleconference with M. Marlon Ivy & Associates;
4. Email from J. Maas / collection of residential construction debris;
5. Invoice from M. Marlon Ivy & Associates / collection of residential construction debris;
6. Tax Assessor/Collector's Report;
7. Operator's Report;
8. Engineer's Report;
9. Detention Pond Maintenance Report;
10. Letter from AEI to FEMA / Chlorination Conversion project;
11. Memo from AEI / SSOI Action Plan;
12. Coats Rose memo / bonds and insurance on contract with N&S Construction;
13. Utility Commitment Letter from AEI to Ernie Garcia / Seven Star Plus Tract B;
14. Bookkeeper's Report;
15. Arbitrage Rebate Calculation Report / Series 2008 Bonds;
16. Arbitrage Rebate Calculation Report / Series 2012 Refunding Bonds;
17. Arbitrage Rebate and Project Fund Yield Restriction Compliance Service Program Review;
18. Coats Rose memo / WHCRWA;
19. Memo from WHCRWA / election of Precinct 5 Director; and
20. P3 Newsletter.