

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

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

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 102 will hold a **regular meeting**, open to the public, at **6:00 p.m.** on **MONDAY, 25 FEBRUARY 2019**, at **15300 Falmouth, Harris County, Texas**, inside the boundaries of the District, to consider and act upon the following matters:

1. Consider comments and questions from District residents (3 minute limit);
2. Minutes of the meeting of 28 January 2019;
3. Security Report (Harris County Sheriff's Department);
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice), including discussion on renewal of contract and review of proposals;
5. Report of the Tax Assessor/Collector, including:
 - (a) approve payments from the District's tax account;
 - (b) review and authorize actions for the collection of delinquent taxes, including possible termination of service;
 - (c) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all delinquent 2018 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2018 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
6. Operator's Report, including:
 - (a) operation of the District's facilities;
 - (b) discuss and authorize any repairs or other work by the Operator deemed necessary;
 - (c) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (d) report regarding water accountability;
 - (e) authorize action against delinquent accounts, including termination of service;

7. Engineer's Report, including:
 - (a) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
 - (b) status of contract for conversion of WWTP disinfection system (N & S Construction Co., L.P.);
 - (c) status of installation of sanitary sewer line inserts (top hats), and authorize actions deemed necessary;
 - (d) discuss possible relocation of fire hydrant from West Little York esplanade and authorize actions deemed necessary;
 - (e) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
 - (f) status of plans for flood mitigation projects and authorize actions deemed necessary;
 - (g) status of Requests for Public Assistance filed with FEMA and authorize actions deemed necessary;
 - (h) status of minor amendment to discharge permit;
 - (i) discuss requests for service and authorize actions deemed necessary;

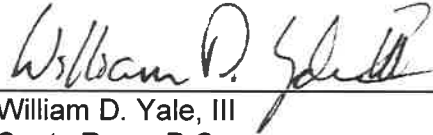
8. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review investments in the District's accounts;
 - (c) review Depository Pledge Report;
 - (d) amend Operating Budget for District for FYE 9/30/19, as needed;

9. New business;

10. Old business, including:
 - (a) status of request to District consultants for annual insurance certificates;
 - (b) discuss status of AT&T SCADA phone line and authorize actions deemed necessary;
 - (c) status of surface water issues related to West Harris County Regional Water Authority, including status of 2018 Water Usage Reporting Form to West Harris County Regional Water Authority (due 3/1/2019);
 - (d) discuss power supply issues (P3);
 - (e) discuss status of District's web site and authorize actions deemed necessary;
 - (f) discuss landscaping issues;

11. Attorney's Report, including:
 - (a) certified agenda of 17 December 2018 executive session;
 - (b) discussion regarding 5/4/19 Directors Election and authorize actions deemed necessary, including:
 - (1) appoint election officials;
 - (2) determine payment to election officials;
 - (3) schedule meeting to canvass election results;
 - (c) status of annual continuing disclosure filing (due 3/30/19);

12. Executive session pursuant to Open Meetings Act, Chapter 551, Government Code, if necessary, to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
13. Action on matters discussed in executive session;
14. Schedule future meetings as required; and
15. Discuss items to be placed on future meeting agendas.



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