

**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 MARCH 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 25 February 2019;
3. Security Report (Harris County Sheriff's Department);
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice), including:
 - (a) review and approve contract for solid waste collection service (Texas Pride Disposal);
 - (b) discuss transition of solid waste collection service and authorize actions deemed necessary;
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;
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;
 - (f) status of repairs to fire hydrants;
 - (g) status of relocation of fire hydrant from West Little York esplanade;
 - (h) discuss annual report to TWDB regarding water loss audit (pursuant to HB 857 [2014] - due 5/1/19), and authorize actions deemed necessary;
 - (i) discuss annual report to the TWDB regarding Water Conservation Plan (due 5/1/19), and authorize actions deemed necessary;

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) status of plans for interior cleaning and recoating of 265,000 gallon GST at Water Plant No. 2;
 - (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) discuss requests for service and authorize actions deemed necessary;
 - (i) discuss possible request for service & annexation (35-acre tract located south of Langham Bayou) 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;

9. New business, including;
 - (a) approve Resolution Indemnifying directors for deductible on Directors & Officers liability insurance policy;
 - (b) annual review of Conflicts Disclosure Statements;
 - (c) consider rescheduling 5/27/19 business meeting (Memorial Day);
 - (d) authorize mailing of notice regarding Drought Contingency Plan;

10. Old business, including:
 - (a) discuss status of AT&T SCADA phone line and authorize actions deemed necessary;
 - (b) status of surface water issues related to West Harris County Regional Water Authority;
 - (c) discuss power supply issues (P3);
 - (d) discuss status of District's web site and authorize actions deemed necessary;
 - (e) 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 adopt Order Declaring Unopposed Candidates Elected to Office;
 - (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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