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, 24 JUNE 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 20 May 2019;

3. Security Report (Harris County Sheriff's Department);

4. Solid Waste Collection Report (contract expires 4/30/24; 60-day notice), 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) discuss proposed repair or replacement of mobile auxiliary generator 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 TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
   (c) status of Requests for Public Assistance filed with FEMA 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 contract for conversion of WWTP disinfection system (N & S Construction Co., L.P.);
(f) status of contract for installation of sanitary sewer line inserts (top hats) (BLD Services, LLC);
(g) status of plans for flood mitigation projects 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), including review of feasibility report, 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) status of annual unclaimed property report and escheat of funds to State Comptroller (due 7/1/19);

9. New business;

10. Old business, including:

(a) discuss status of AT&T SCADA phone line and authorize actions deemed necessary;
(b) discuss status of District's website;
(c) discuss landscaping issues;

11. Attorney's Report, including Legislative update (86th Texas Legislature);

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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