

**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, on **MONDAY, 27 JANUARY 2014, at 6:00 p.m. at 15300 Falmouth**, Houston, Texas, within the boundaries of the District to consider and act upon the following matters:

1. Minutes of the meeting of 16 December 2013;
2. Consider comments from District residents;
3. Security Report, including execution of Security Service Contract for 2014/2015 term, and authorize actions deemed necessary;
4. Solid Waste Collection Report (contract expires 4/30/2014; 60-day notice), including proposal for extension of agreement for solid waste collection service and upgrading of recycling receptacles;
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 water accountability;
  - (d) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (e) authorize action against delinquent accounts, including termination of service;
  - (f) review recommendations for replacement of Lift Pump 2 at Lift Station 2 and authorize actions deemed necessary;
  - (g) report regarding sanitary sewer line at 6448 Alisa Lane and authorize actions deemed necessary;
7. Engineer's Report, including:
  - (a) status of bond application (Series 2014 Bonds);
  - (b) status of contract for construction of Water Well No. 6 (Tidal Construction, Inc.) (completion date 4/6/2013), including approval of Certificate of Acceptance;
  - (c) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
  - (d) status of TCEQ Sanitary Sewer Overflow Initiative;

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) actions related to the proposed sale of Series 2014 Bonds, including:
    - (1) review and approve Preliminary Official Statement for the sale of the District's Bonds;
    - (2) approve Order Adopting Preliminary Official Statement and Authorizing Distribution Thereof;
    - (3) authorize advertisement for the sale of the bonds;
    - (4) formal approval of resolution requesting estimate of Value;
  - (b) review audit report for the District for the fiscal year ended 30 September 2013;
  - (c) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
  - (d) annual review of Investment Policy and Investment Strategies of the District;
  - (e) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
  - (f) review continuing disclosure requirements for the District and approve related actions;
  - (g) request to District consultants for annual insurance certificates;
  - (h) review emergency procedures and routine data back-up;
  - (i) review report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations (Series 2003-A Bonds, 10th year computation period) and authorize actions deemed necessary;
  - (j) discuss possible amendments to District's Rate Order (water and sewer rates);
  - (k) authorize republication of Rules and Regulations;
  
10. Old business, including:
  - (a) discuss renewal of District's insurance policies (expire 3/20/14);
  - (b) status of technology for Board meetings;
  - (c) status of surface water issues related to West Harris County Regional Water Authority, including 2013 Water Usage Reporting Form (due 3/1/2014);
  - (d) discuss power supply issues and nominating procedures (P3);
  - (e) status of issues related to District's web site, including updates to web site content;
  - (f) discuss landscaping issues and authorize actions deemed necessary, including proposal from Arbor Care, Inc. for pruning trees in median on West Little York Road;
  
11. Attorney's Report;
  
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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