

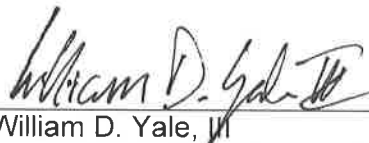
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102
OF
HARRIS COUNTY, TEXAS

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, 24 MARCH 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 24 February 2014;
2. Consider comments from District residents;
3. Security Report;
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice);
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) status of replacement of Lift Pump 2 at Lift Station 2 and authorize actions deemed necessary (Neil Technical Services, Corp.);
 - (g) discuss annual report to the Texas Water Development Board regarding Water Conservation Plan (due 5/1/14), 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;
 - (c) review bids for Water Plant No. 2 expansion and improvements and authorize actions deemed necessary, including award of contract;
 - (d) discussion regarding possible development in HCMUD No. 257 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) discuss status of sale of Series 2014 Bonds and authorize actions deemed necessary, including execution of closing documents;
 - (b) approve Resolution Indemnifying directors for deductible on Directors & Officers liability insurance policy;
 - (c) annual review of Conflicts Disclosure Statements;
 - (d) authorize mailing of notice regarding Drought Contingency Plan;
10. Old business, including:
 - (a) status of request to District consultants for annual insurance certificates;
 - (b) status of technology for Board meetings;
 - (c) status of surface water issues related to West Harris County Regional Water Authority;
 - (d) discuss power supply issues (P3);
 - (e) status of issues related to District's web site, including review of web site content;
 - (f) discuss landscaping issues and authorize actions deemed necessary, including status of pruning of trees in median on West Little York Road (Arbor Care, Inc.);
11. Attorney's Report, including status of continuing disclosure requirements for the District (due 3/30/214) and approve related actions;
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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