

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

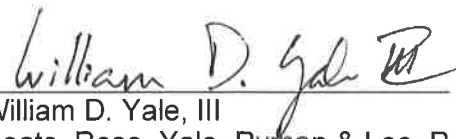
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 28 APRIL 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 March 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) status of annual report to the TWDB regarding Water Conservation Plan (due 5/1/14), and authorize actions deemed necessary;
  - (h) status of annual report to TWDB regarding water loss audit (pursuant to HB 857 [2013] - due 5/1/14), and authorize actions deemed necessary;
  - (i) discussion condition of sanitary sewer lines at 6448 Alisa and 15522 Baxter and authorize actions deemed necessary, including possible point repairs;
  - (j) status of annual update to TCEQ Homeland Security Contacts list;
  - (k) review and approve 2013 Drinking Water Quality Report;

7. Engineer's Report, including:
  - (a) status of contract for Water Plant No. 2 expansion and improvements (W. W. Payton Corp.), and authorize actions deemed necessary;
  - (b) review proposal to investigate condition of storm sewer lines in Langham Creek Colony;
  - (c) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
  - (d) status of TCEQ Sanitary Sewer Overflow Initiative;
  - (e) discuss 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) review and approve Amendment to District's Information Form (bonds issued);
  - (b) approval of engagement letters from Arbitrage Compliance Specialists, Inc. (Series 2003-A Bonds and Series 2014 Bonds);
  - (c) review report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations on Series 2003 Refunding Bonds, Series 2003-A Bonds, Series 2008 Bonds, Series 2011 Bonds, and Series 2012 Refunding Bonds (annual report) and authorize actions deemed necessary;
  - (d) annual review of District's Identity Theft Prevention Program (Tax Assessor/Collector and Operator);
  - (e) annual review of unclaimed property reports;
  - (f) consider rescheduling 5/26/14 Board meeting (Memorial Day);
  
10. Old business, including:
  - (a) status of technology for Board meetings;
  - (b) status of surface water issues related to West Harris County Regional Water Authority;
  - (c) discuss power supply issues (P3);
  - (d) status of issues related to District's web site;
  - (e) discuss landscaping issues, and authorize actions deemed necessary,;
  
11. Attorney's Report, including submittal of updated Water Conservation Plan and updated Drought Contingency Plan to TCEQ and/or TWDB (due 5/1/14);
  
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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