


**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, 25 AUGUST 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. Consider comments and questions from District residents (3 minute limit);
2. Minutes of the meeting of 28 July 2014;
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) discuss quantity of water purchased from WHCRWA and possible adjustment of groundwater production from District's water wells;
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, including approval of pay estimates and change orders, as needed;
  - (b) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
  - (c) discuss renewal of permits for detention ponds 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) review and possibly adopt Operating Budget for District for FYE 9/30/2015;
  - (e) status of reconciliation of sales tax payments (Strategic Partnership Agreement with City of Houston) and authorize actions deemed necessary;
9. New business;
10. Old business, including:
  - (a) status of surface water issues related to West Harris County Regional Water Authority;
  - (b) discuss power supply issues (P3);
  - (c) status of issues related to District's web site;
  - (d) discuss landscaping issues, and authorize actions deemed necessary
11. Attorney's Report, including:
  - (a) discuss insurance coverage for 3 District lots and authorize actions deemed necessary;
  - (b) discuss legal action threatened by Al Perez for injuries sustained on 4/9/14 near Water Plant No. 1;
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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