

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

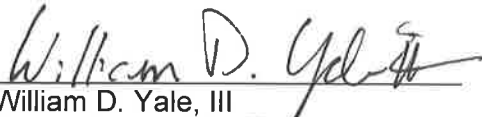
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 22 SEPTEMBER 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 25 August 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;
  - (c) consider tax rate recommendation from the District's Financial Advisor;
  - (d) call hearing on proposed 2014 tax rate and authorize publication of notice of hearing;
  - (e) discuss depository bank for District's tax account and consider possible approval of Depository Pledge Agreement with Wells Fargo Bank, N.A.;
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;
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) status of renewal of permits for detention ponds;
  - (d) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary, including review and approval of contract with TCEQ;

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 adopt Operating Budget for District for FYE 9/30/2015;
9. New business, including:
  - (a) consider request for revisions to contract for operation of District facilities (new rate schedule);
  - (b) engage Auditor to prepare Annual Financial Report for fiscal year ending 9/30/14;
  - (c) discuss rescheduling November & December Board meetings (Thanksgiving and Christmas holidays) as needed;
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;
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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