

**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 OCTOBER 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 22 September 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) public hearing on Tax Rate;
  - (d) adopt Order Levying Taxes;
  - (e) approval of amendment to the Information Form and authorization for filing of same;
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 annual cleaning of on-site lift station at WWTP;
  - (g) discuss TCEQ Advanced Review of Compliance History (ARCH);
  - (h) status of request for updated Change to Chloramines Exception letter from TCEQ (pursuant to compliance inspection at Water Plant No. 1 and 9/25/14 TCEQ correspondence);

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:
    - (1) review and approval of contract with TCEQ;
    - (2) status of public education efforts;
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 amend District's Rate Order (inspections and fees);
10. Old business, including:
  - (a) status of surface water issues related to West Harris County Regional Water Authority;
  - (b) discuss power supply issues (P3), including proposed procurement;
  - (c) status of issues related to District's web site;
  - (d) discuss landscaping issues, including damage to irrigation system caused by road contractor, and authorize actions deemed necessary;
11. Attorney's Report, including:
  - (a) review updated District Registration Form;
  - (b) review and approve annual energy consumption report to State Energy Conservation Office (HB 3693 – 2007)
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.



William D. Yale, III  
Coats, Rose, Yale, Ryman & Lee, P.C.  
Attorney for Harris County Municipal  
Utility District No. 102  
9 Greenway Plaza, Suite 1100  
Houston, Texas 77046

