

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 DECEMBER 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 24 November 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) discuss and possibly order aerial photograph of District;
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) 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);
 - (h) status of installation of magnesium hydroxide automatic feed system at WWTP (Water Utility Services, Inc.);
 - (i) status of water service line leak at 6608 Montauk;
 - (j) status of Jamestown Colony HOA's account;
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 inspection of ground storage tanks at Water Plant No. 1;
 - (e) 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:
 - (a) review of audit report for the District for the fiscal year ended 9/30/14;
 - (b) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) annual review of Investment Policy and Investment Strategies of the District;
 - (d) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers ;
 - (e) review of continuing disclosure requirements for the District and approve related actions;
 - (f) status of annual update to business list for Strategic Partnership Agreement with City of Houston;
 - (g) discuss proposed sale of 1995 front end loader (WWTP) and authorize actions deemed necessary;
 - (h) discuss renewal of District's insurance policies (expires 3/20/15);

10. Old business, including:
 - (a) discuss and authorize purchase of furniture for District Administration Building;
 - (b) status of surface water issues related to West Harris County Regional Water Authority and authorize actions deemed necessary, including:
 - (1) possible participation in Automated Meter Reading Program and approval of Right of Entry Agreement;
 - (2) possible payment of Optional Capital Advance for capital improvement project costs;
 - (c) discuss power supply issues (P3);
 - (d) status of issues related to District's web site, including review of content;
 - (e) discuss landscaping issues, including damage to irrigation system caused by road contractor, and authorize actions deemed necessary;

11. Attorney's Report, including discussion regarding Directors Election (5/09/15);


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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