

**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, 23 FEBRUARY 2015 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 26 January 2015;
3. Security Report, including approve and execute Security Service Contract;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (d) confirm agreement for services of delinquent tax attorney; approve assessment of a collection charge on all delinquent 2014 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2014 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding 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) 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);
  - (g) status of installation of magnesium hydroxide automatic feed system at WWTP (Water Utility Services, Inc.);
  - (h) status of furniture purchase for District Administration Building;
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 discuss status of Financial Advisory Agreement and authorize actions deemed necessary;
  
10. Old business, including:
  - (a) status of request to District consultants for annual insurance certificates;
  - (b) review emergency procedures and routine data back-up;
  - (c) discuss proposed sale of 1995 front end loader (WWTP) and authorize actions deemed necessary;
  - (d) review proposals for renewal of insurance coverage (expires 20 March 2015) and authorize actions deemed necessary;
  - (e) status of furniture purchase for District Administration Building;
  - (f) status of surface water issues related to West Harris County Regional Water Authority, including participation in Automated Meter Reading Program;
  - (g) discuss power supply issues (P3);
  - (h) status of issues related to District's web site;
  - (i) discuss landscaping issues, including damage to irrigation system caused by road contractor, and authorize actions deemed necessary;
  
11. Attorney's Report, including:
  - (a) discussion regarding Directors Election (5/09/15) and authorize actions deemed necessary, including:
    - (1) distribute election calendar;
    - (2) adopt Order Calling Directors Election;
    - (3) approve FVRA submission letter;
    - (4) appoint election officials;
    - (5) determine payment to election officials;
    - (6) schedule meeting to canvass election results;
  - (b) status of continuing disclosure requirements for the District (due 3/30/15);
  
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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