

**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 MARCH 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 23 February 2015;
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) status of installation of magnesium hydroxide automatic feed system at WWTP (Water Utility Services, Inc.);
 - (g) status of billing dispute (Jamestown Colony HOA);
 - (h) review Annual Fire Hydrant Report and authorize actions deemed necessary;
 - (i) authorize mailing of notice regarding Drought Contingency Plan;
 - (j) discuss annual report to the Texas Water Development Board regarding Water Conservation Plan (due 5/1/15), and authorize actions deemed necessary;
 - (k) discuss annual report to TWDB regarding water loss audit (pursuant to HB 857 [2014] - due 5/1/15), and authorize actions deemed necessary;
 - (l) status of possible illegal connection to fire hydrant at Maple Trace and Falmouth.
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) status of design for proposed sanitary sewer rehabilitation in Area C;
 - (c) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
 - (d) status of renewal of permits for detention ponds;
 - (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) approve Resolution Indemnifying directors for deductible on Directors & Officers liability insurance policy;
 - (b) annual review of Conflicts Disclosure Statements;

10. Old business, including:
 - (a) discuss status of Financial Advisory Agreement and authorize actions deemed necessary, including:
 - (1) review proposal for financial advisory services;
 - (2) possibly authorize 30 day notice of intent to terminate Financial Advisory Agreement;
 - (b) status of request to District consultants for annual insurance certificates;
 - (c) discuss proposed sale of 1995 front end loader (WWTP) and authorize actions deemed necessary;
 - (d) status of surface water issues related to West Harris County Regional Water Authority, including participation in Automated Meter Reading Program;
 - (e) discuss power supply issues (P3);
 - (f) status of issues related to District's web site;
 - (g) 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 adopt Order Declaring Unopposed Candidates Elected to Office;
 - (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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