

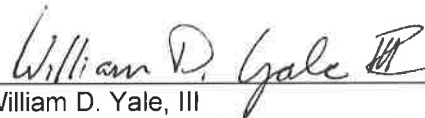
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102
OF
HARRIS COUNTY, TEXAS**

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 JULY 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 22 June 2015;
3. Security Report,;
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice) and authorize actions deemed necessary;
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) authorize posting of No Trespassing signs on District lots near Water Plant No. 2;
 - (g) status of repairs to District water lines related to AT&T fiber optic cable installation;
 - (h) review cost estimates for barriers on District lots near Water Plant No. 2;
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 contract for sanitary sewer rehabilitation in Area C (Insituform Technologies, Inc.) and authorize actions deemed necessary, including execution of contract documents;
 - (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 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 review and approve Payment Services Agreement (First Mobile Trust, LLC);
10. Old business, including:
 - (a) status of annual unclaimed property reports and escheat of funds to State of Texas (Bookkeeper and Tax Assessor/Collector);
 - (b) discuss proposed sale of 1995 front end loader (WWTP) and authorize actions deemed necessary, including review of bids;
 - (c) status of surface water issues related to West Harris County Regional Water Authority, including participation in Automated Meter Reading Program;
 - (d) discuss power supply issues (P3);
 - (e) status of issues related to District's web site;
 - (f) discuss landscaping issues, including proposed landscaping at Water Plant No. 2;
 - (g) authorize mailing of notice regarding Drought Contingency Plan (as needed);
11. Attorney's Report, including Legislative update (84th Texas Legislature);
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. Gale, 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

