

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, 28 SEPTEMBER 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 24 August 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;
 - (c) consider tax rate recommendation from the District's Financial Advisor;
 - (d) call hearing on proposed 2015 tax rate and authorize publication of notice of hearing
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 Water Well No. 2 pump motor, and authorize actions deemed necessary;
 - (g) discuss and authorize upgrades to sanitary sewer lift stations (monitoring systems);
 - (h) status of installation of pipe railing barrier on District lots near Water Plant No. 2;
 - (i) status of repairs to District water lines related to AT&T fiber optic cable installation;
 - (j) status of service account for 15345 Falmouth;
 - (k) discuss TCEQ Advanced Review of Compliance History (ARCH);
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 approval of pay estimates and change orders, as needed;
 - (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;
 - (f) discuss request for service to and annexation of 10-acre tract on Addicks Satsuma (Schellite LLC) and authorize actions deemed necessary, including approval of Development and Annexation Agreement;
 - (g) discuss possible request for wastewater treatment capacity (Harris County MUD No. 257) including review of feasibility report (as needed) and authorize actions deemed necessary;
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;
 - (d) review and adopt Operating Budget for District for FYE 9/30/2016;
9. New business, including:
- (a) discuss rescheduling November & December Board meetings (Thanksgiving and Christmas holidays) as needed;
 - (b) engage Auditor to prepare Annual Financial Report for the District for fiscal year ending 9/30/2015;
10. Old business, including:
- (a) status of surface water issues related to West Harris County Regional Water Authority, including participation in Automated Meter Reading Program;
 - (b) discuss power supply issues (P3);
 - (c) status of issues related to District's web site;
 - (d) discuss landscaping issues, including proposed landscaping at Water Plant No. 2;
11. Attorney's Report;
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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