

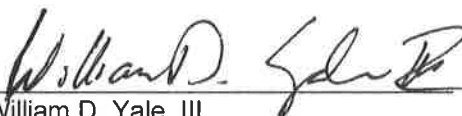
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102  
OF  
HARRIS COUNTY, TEXAS**

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, 25 JANUARY 2016**, 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 28 December 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) status of upgrades to District facilities (monitoring systems);
  - (g) discuss annual flushing and testing of fire hydrants;
  - (h) report on Revised Total Coliform Rule;
7. Engineer's Report, including:
  - (a) 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;
  - (b) review bids and award contract for televised inspection of sanitary sewer lines in Area A;
  - (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:
  - (a) authorize annual filing of eminent domain information with Texas Comptroller (due 2/1/16);
  - (b) status of 2015 Water Usage Reporting Form to West Harris County Regional Water Authority (due 3/1/2016);
  - (c) review and approve proposal for tree pruning services;
  - (d) possibly reschedule 3/28/16 Board meeting (Easter holiday);
  - (e) request to District consultants for annual insurance certificates;
  - (f) review emergency procedures and routine data back-up (Operator);
  - (g) consider posting sign at District Office pursuant to Section 30.07, Texas Penal Code;
10. Old business, including:
  - (a) review and approve proposal for renewal of insurance coverage (expires 3/20/16);
  - (b) discuss request for service to and annexation of 10-acre tract on Addicks Satsuma (Schellite LLC) and authorize actions deemed necessary, including execution of Development and Annexation Agreement;
  - (c) status of service account for 15345 Falmouth;
  - (d) status of surface water issues related to West Harris County Regional Water Authority;
  - (e) discuss power supply issues (P3), including consider nominating candidate for a position on the board of directors of P3;
  - (f) status of issues related to District's web site;
  - (g) discuss landscaping issues, including landscaping at Water Plant No. 2;
11. Attorney's Report, including:
  - (a) review of House Bill 1295 regarding Conflicts Disclosure for Contracts;
  - (b) status of continuing disclosure requirements for the District (due 3/30/16);
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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