

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

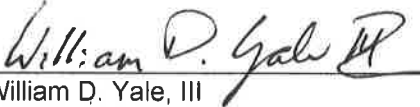
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 22 FEBRUARY 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 25 January 2016;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (d) confirm agreement for services of delinquent tax attorney;
  - (e) approve assessment of a collection charge on all delinquent 2015 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2015 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 upgrades to District facilities (monitoring systems);
  - (g) discuss annual flushing and testing of fire hydrants;
  - (h) report on Revised Total Coliform Rule (effective 4/1/16);
  - (i) status of annual update to TCEQ Homeland Security Contacts (due 2/28/16);
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 Certificate of Acceptance;
  - (b) status of contract for televised inspection of sanitary sewer lines in Area A (Clean Serve LLC) and authorize actions deemed necessary, including approval of pay estimates;
  - (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) consider formal approval of Resolution Approving Treasury Management Services (Bookkeeper);
  - (b) review emergency procedures and routine data back-up (Operator);
10. Old business, including:
  - (a) discuss request for service to and annexation of 10-acre tract on Addicks Satsuma (Schellite LLC) and authorize actions deemed necessary, including approval of annexation petitions;
  - (b) review and approve proposal for tree pruning services;
  - (c) status of request to District consultants for annual insurance certificates;
  - (d) status of 2015 Water Usage Reporting Form to West Harris County Regional Water Authority (due 3/1/2016);
  - (e) status of surface water issues related to West Harris County Regional Water Authority;
  - (f) discuss power supply issues (P3);
  - (g) status of issues related to District's web site;
  - (h) discuss landscaping issues, including landscaping at Water Plant No. 2;
11. Attorney's Report, including:
  - (a) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/16);
  - (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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