

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 MARCH 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 22 February 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;
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) discuss annual flushing and testing of fire hydrants;
 - (g) review report on inspection of District Administration Building and authorize actions deemed necessary;
 - (h) discuss annual report to TWDB regarding Water Conservation Plan (due 5/1/16) and authorize actions deemed necessary;
 - (i) discuss annual report to TWDB regarding water loss audit (pursuant to HB 857 [2014] - due 5/1/16), and authorize actions deemed necessary;
 - (j) report on Revised Total Coliform Rule (effective 4/1/16);
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 final pay estimate;
 - (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;
 - (d) discuss and possibly approve amendments to Resolution Approving Treasury Management Services and Indemnity Agreement with Compass Bank;

9. New business, including:
 - (a) review report from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations on Series 2008 Bonds, Series 2011 Bonds, Series 2012 Refunding Bonds, and Series 2014 Bonds (annual report) and authorize actions deemed necessary;
 - (b) approve Resolution Indemnifying directors for deductible on Directors & Officers liability insurance policy;
 - (c) annual review of Conflicts Disclosure Statements;

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) status of request to District consultants for annual insurance certificates;
 - (c) authorize mailing of notice regarding Drought Contingency Plan;
 - (d) status of surface water issues related to West Harris County Regional Water Authority;
 - (e) discuss power supply issues (P3);
 - (f) status of issues related to District's web site, including review of content;


11. Attorney's Report, including 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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