

**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 APRIL 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 March 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) status of repairs to fire hydrants;
 - (g) discuss annual report to TWDB regarding Water Conservation Plan (due 5/1/16) and authorize actions deemed necessary;
 - (h) discuss annual report to TWDB regarding water loss audit (pursuant to HB 857 [2014] - due 5/1/16), and authorize actions deemed necessary;
 - (i) report on Revised Total Coliform Rule (effective 4/1/16);
 - (j) status of billing dispute (Jamestown Colony HOA) and authorize actions deemed necessary;
 - (k) discuss proposed upgrades to WWTP non-potable water system, and authorize actions deemed necessary;
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;
 - (f) requests for service, including Redeemed Christian Church of God – House of David;

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 status of ID Theft Prevention program (Operator and Tax Assessor/Collector);
 - (b) status of annual unclaimed property reports and escheat of funds to State of Texas (Bookkeeper and Tax Assessor/Collector);

10. Old business, including:
 - (a) annual review of Conflicts Disclosure Statements (Directors Ward and Iken);
 - (b) discuss request for service to and annexation of 10-acre tract on Addicks Satsuma (Schellite LLC) and authorize actions deemed necessary, including:
 - (1) adopt Order Redefining Boundaries of the District;
 - (2) approve amendment to District's Information Form;
 - (c) status of surface water issues related to West Harris County Regional Water Authority;
 - (d) discuss power supply issues (P3);
 - (e) status of issues related to District's web site, including review of content;

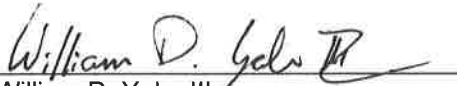
- (3) Attorney's Report, including proposed amendment to Water Supply Agreement with Harris County Municipal Utility District No. 185;

- (4) 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;

- (5) Action on matters discussed in executive session;

- (6) Schedule future meetings as required; and

- (7) Discuss items to be placed on future meeting agendas.


 William D. Yale, III
 Coats Rose, P.C.
 Attorney for Harris County Municipal
 Utility District No. 102
 9 Greenway Plaza, Suite 1100
 Houston, Texas 77046

