

**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, 27 JUNE 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 23 May 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) status of repairs relating to 18 April 2016 flooding event, including:
    - (1) UV system at WWTP;
    - (2) Lift Stations Nos. 1 and 2;
    - (3) Water Well No. 4;
  - (d) report regarding water accountability;
  - (e) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
  - (f) authorize action against delinquent accounts, including termination of service;
  - (g) status of repairs to fire hydrants;
  - (h) status of upgrades to WWTP non-potable water system (Neil Technical Services, Corp.), and authorize actions deemed necessary;
  - (i) status of mass notification system and authorize actions deemed necessary;
7. Engineer's Report, including:
  - (a) discuss proposed conversion of WWTP disinfection system and authorize actions deemed necessary;
  - (b) status of contract for sanitary sewer rehabilitation in Area C (Insituform Technologies, Inc.) and authorize actions deemed necessary, including approval of final pay estimate;
  - (c) 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;
  - (d) status of televised inspection of sanitary sewer lines in Area B Phase 1;
  - (e) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities, including status of renewal of Storm Water Quality Permits;
  - (f) status of application to TCEQ for renewal of wastewater discharge permit (due 11/1/16) and authorize actions deemed necessary;

- (g) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary, including status of public education efforts;
  - (h) 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 discuss request from HCMUD No. 257 for emergency water interconnection and authorize actions deemed necessary;
10. Old business, including:
- (a) review status of ID Theft Prevention program (Tax Assessor/Collector);
  - (b) status of annual unclaimed property reports and escheat of funds to State of Texas (Tax Assessor/Collector)
  - (c) discuss proposed amendment to Water Supply Agreement with Harris County Municipal Utility District No. 185 and authorize actions deemed necessary;
  - (d) 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;
  - (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, including review of content;
11. Attorney's Report, including status of claims relating to damage to District facilities (contractors for AT&T, Centerpoint Energy) and authorize actions deemed necessary;
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.

*William D. Yale III*

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