

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

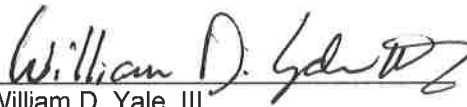
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 AUGUST 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 July 2016;
3. Security Report;
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice) including discussion regarding billing for storm debris collection following 4/18/16 weather event;
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) consider tax rate recommendation from the District's Financial Advisor;
 - (d) call hearing on proposed 2016 tax rate and authorize publication of notice of hearing;
 - (e) review and approve Payment Services Agreement;
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 Lift Station No. 2 (auxiliary generator);
 - (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 survey of sanitary sewer line manholes;
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) discuss possible extension of fence at Water Plant No. 2 site;
 - (g) status of application to TCEQ for renewal of wastewater discharge permit (due 11/1/16) and authorize actions deemed necessary;
 - (h) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary, including status of public education efforts;
 - (i) 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) review and possibly adopt Operating Budget for District for FYE 9/30/17;
9. New business, including schedule meeting for review of Business Plan and Capital Improvements & Asset Utilization Plan;
10. Old business, including:
 - (a) discuss proposed amendment to Water Supply Agreement with Harris County Municipal Utility District No. 185 and authorize actions deemed necessary;
 - (b) status of surface water issues related to West Harris County Regional Water Authority;
 - (c) discuss power supply issues (P3);
 - (d) status of issues related to District's web site, including discuss status of contract for website hosting service;
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.




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