

**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 **special meeting**, open to the public, on **MONDAY, 19 DECEMBER 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 November 2016;
3. Security Report, including discuss renewal of Security Service Contract and authorize actions deemed necessary;
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;
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 status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (d) report regarding water accountability;
 - (e) status of repairs relating to 18 April 2016 flooding event, including status of Request for Public Assistance filed with FEMA;
 - (f) status of survey of sanitary sewer line manholes;
 - (g) authorize action against delinquent accounts, including termination of service;
7. Engineer's Report, including:
 - (a) discuss proposed conversion of WWTP disinfection system and authorize actions deemed necessary;
 - (b) status of televised inspection of sanitary sewer lines in Area B Phase 1 (Magna-Flow Environmental, Inc.);
 - (c) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
 - (d) discuss condition of WWTP onsite lift station and authorize actions deemed necessary;
 - (e) status of application to TCEQ for renewal of wastewater discharge permit (due 11/1/16) and authorize actions deemed necessary;
 - (f) status of Stormwater General Permit for WWTP;
 - (g) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
 - (h) requests for service, including Redeemed Christian Church of God – House of David;
 - (i) one-year warranty inspection of Water Plant No. 2 Expansion (W.W. Payton Corp.), including condition of exterior coating system on Elevated Storage Tank, and authorize actions deemed necessary;
 - (j) discuss possible extension of fence at Water Plant No. 2 site;

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) discuss renewal of District's insurance policies (expire 3/20/17);
 - (b) discuss updates to business list (Strategic Partnership Agreement);
 - (c) schedule meeting for review of Business Plan and Capital Improvements & Asset Utilization Plan;
 - (d) review of audit report for the District for the fiscal year ended 9/30/16;
 - (e) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (f) annual review of Investment Policy and Investment Strategies of the District;
 - (g) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers ;
 - (h) review of continuing disclosure requirements for the District and approve related actions;

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;
 - (e) discuss landscaping issues, and authorize actions deemed necessary;

11. Attorney's Report, including:
 - (a) certified agenda of 26 September 2016 executive session;
 - (b) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/17);
 - (c) discussion regarding 5/6/17 Directors Election;
 - (d) 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;

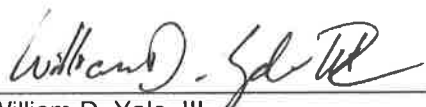
13. Action on matters discussed in executive session;

14. Schedule future meetings as required; and

15. Discuss items to be placed on future meeting agendas.



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