

**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, 23 JANUARY 2017**, at the offices of Municipal District Services, L.L.C., **406 West Grand Parkway South, Suite 260, Katy, Texas**, outside 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 19 December 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;
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) status of televised inspection of sanitary sewer lines in Area B Phase 1 (Magna-Flow Environmental, Inc.);
  - (b) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
  - (c) discuss condition of WWTP onsite lift station and authorize actions deemed necessary;
  - (d) status of application to TCEQ for renewal of wastewater discharge permit (due 11/1/16) and authorize actions deemed necessary;
  - (e) status of Stormwater General Permit for WWTP;
  - (f) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;

- (g) requests for service, including Redeemed Christian Church of God – House of David;
  - (h) 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;
  - (i) 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) request to District consultants for annual insurance certificates;
  - (b) review emergency procedures and routine data back-up;
  - (c) schedule meeting for review of Business Plan and Capital Improvements & Asset Utilization Plan;
10. Old business, including:
- (a) discuss renewal of District's insurance policies (expire 3/20/17) and authorize actions deemed necessary;
  - (b) discuss proposed amendment to Water Supply Agreement with Harris County Municipal Utility District No. 185 and authorize actions deemed necessary;
  - (c) status of surface water issues related to West Harris County Regional Water Authority, including status of 2016 Water Usage Reporting Form (due 3/1/2017);
  - (d) discuss power supply issues (P3);
  - (e) status of issues related to District's web site;
  - (f) discuss landscaping issues, and authorize actions deemed necessary;
11. Attorney's Report, including:
- (a) certified agenda of 26 September 2016 executive session;
  - (b) discussion regarding 5/6/17 Directors Election and authorize actions deemed necessary, including:
    - (1) distribute election calendar;
    - (2) adopt Order Calling Directors Election;
    - (3) appoint election officials;
    - (4) determine payment to election officials;
    - (5) schedule meeting to canvass election results;
  - (c) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/17);
  - (d) status of claims relating to damage to District facilities (contractors for AT&T, Centerpoint Energy) and authorize actions deemed necessary;
  - (e) status of continuing disclosure requirements for the District (due 3/31/17);
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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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

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

SUPPLEMENTAL NOTICE OF MEETING

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 of Harris County, Texas, will hold a **special meeting**, open to the public, on Monday, **23 JANUARY 2017 at 6:00 p.m.** at the offices of Municipal District Services, L.L.C., **406 West Grand Parkway South, Suite 260, Katy, Texas**, outside the boundaries of the District. In addition to other matters, the Board will consider and act upon the following matter:

Adopting an Order Calling Directors Election to be held within the District on 6 May 2017

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DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
Nro. 102 DEL CONDADO DE HARRIS,  
CONDADO DE HARRIS, TEXAS

AVISO SUPLEMENTARIO DE ASAMBLEA

A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 102 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por medio del presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 102 del Condado de Harris, Condado de Harris, Texas, celebrará una **asamblea extraordinaria**, abierta al público, el lunes **23 DE ENERO DE 2017, a las 6:00 p.m.**, en Municipal District Services, L.L.C., **406 West Grand Parkway South, Suite 260, Katy, Texas**, fuera de los límites del Distrito. Además de discutir otros asuntos, la Junta Directiva considerará y actuará sobre el siguiente asunto:

Adoptar una Orden Convocando a Elección de Directores a llevarse a cabo dentro del Distrito el 6 de mayo de 2017

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**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 102 QUẬN HARRIS  
CỦA  
QUẬN HARRIS, TEXAS**

**THÔNG BÁO HỌP BỔ SUNG**

**GỬI: BAN GIÁM ĐỐC CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 102 QUẬN HARRIS, CỦA QUẬN HARRIS, TEXAS VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:**

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 102 Quận Harris của Quận Harris, Texas, sẽ tổ chức một cuộc họp **đặc biệt** công khai, vào ngày thứ Hai, **23 THÁNG MỘT, 2017 lúc 6 giờ chiều**, tại khu văn phòng của Municipal District Services, L.L.C., **406 West Grand Parkway South, Suite 260, Katy, Texas**, ngoài ranh giới của Cơ Quan. Ngoài các vấn đề bàn thảo khác, Ban Giám Đốc sẽ xem xét và thực hiện vấn đề sau đây:

Phê Chuẩn Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc  
diễn ra trong phạm vi Cơ Quan vào ngày 6 tháng Năm, 2017

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HARRIS郡市政公用事業區第102區

TEXAS州HARRIS郡

補充會議通知

致: TEXAS州HARRIS郡HARRIS郡市政公用事業區第102區董事會及所有其他相關人士:

僅此通知, Texas州Harris郡Harris郡市政公用事業區第102區董事會將於2017年1月23日(週一)下午6:00, 在本區範圍外的Municipal District Services, L.L.C.辦公室(地址: 406 West Grand Parkway South, Suite 260, Katy, Texas)舉行面向公眾開放的特別會議。除其他事項外, 董事會將考慮並執行以下事項:

採納於2017年5月6日舉行  
本區董事選舉的命令



William D. Yale, III  
Coats, Rose, P.C.  
Attorney for Harris County Municipal  
Utility District No. 102

Abogado del Distrito de Servicios Públicos  
Municipales Nro. 102 del Condado de Harris

Luật sư của Cơ Quan Tiện Ích Thành Phố  
Số 102 Quận Harris

Harris郡市政公用事業區第102區代表律師

