

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

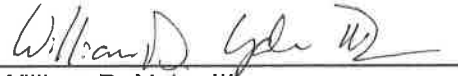
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 27 FEBRUARY 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 23 January 2017;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all delinquent 2016 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2016 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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) discuss condition of Administration Building and authorize actions deemed necessary, including review bids and award contract for rehabilitation or replacement;
 - (f) status of repairs relating to 18 April 2016 flooding event, including status of Request for Public Assistance filed with FEMA;
 - (g) status of survey of sanitary sewer line manholes;
 - (h) authorize action against delinquent accounts, including termination of service;

7. Engineer's Report, including:
 - (a) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
 - (b) status of televised inspection of sanitary sewer lines in Area B Phase 1 (Magna-Flow Environmental, Inc.);
 - (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) one-year warranty inspection of sanitary sewer rehabilitation in Area C (Insituform Technologies, LLC) 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 review emergency procedures and routine data back-up;
10. Old business, including:
 - (a) status of request to District consultants for annual insurance certificates;
 - (b) schedule meeting for review of Business Plan and Capital Improvements & Asset Utilization Plan;
 - (c) discuss proposed amendment to Water Supply Agreement with Harris County Municipal Utility District No. 185 and authorize actions deemed necessary;
 - (d) 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);
 - (e) discuss power supply issues (P3) including P3 2017 Procurement Proposal;
 - (f) status of issues related to District's web site;
 - (g) discuss landscaping issues, and authorize actions deemed necessary;
11. Attorney's Report, including:
 - (a) discussion regarding 5/6/17 Directors Election and authorize actions deemed necessary, including:
 - (1) appoint election officials;
 - (2) determine payment to election officials;
 - (3) schedule meeting to canvass election results;
 - (b) 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.



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