

**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, at **6:00 p.m.** on **MONDAY, 27 MARCH 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 27 February 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;
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 and authorize actions deemed necessary;
 - (h) discuss annual flushing and testing of fire hydrants;
 - (i) status of annual report to TWDB regarding water loss audit (pursuant to HB 857 [2014] - due 5/1/17), and authorize actions deemed necessary;
 - (j) discuss annual report to the Texas Water Development Board regarding Water Conservation Annual Report (due 5/1/17), and authorize actions deemed necessary;
 - (k) 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:
 - (a) authorize mailing of notice regarding Drought Contingency Plan;
 - (b) approve Resolution Indemnifying directors for deductible on Directors & Officers liability insurance policy;
 - (c) annual review of Conflicts Disclosure Statements;
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);
 - (f) status of issues related to District's web site, including review of content;
 - (g) discuss landscaping issues, and authorize actions deemed necessary;

11. Attorney's Report, including:
 - (a) approval of certified agenda of 27 February 2017 executive session;
 - (b) discussion regarding 5/6/17 Directors Election and authorize actions deemed necessary, including adopt Order Declaring Unopposed Candidates Elected to Office;
 - (c) 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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Utility District No. 102
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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 will hold a **special meeting**, open to the public, at **6:00 p.m.** on **MONDAY, 27 MARCH 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. In addition to other matters, the Board will consider and act upon the following matters:

Order Declaring Unopposed Candidates
Elected to Office

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

AVISO SUPLEMENTARIO DE ASAMBLEA

A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 102 DEL 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 celebrará una **asamblea extraordinaria**, abierta al público, el **LUNES 27 DE MARZO DE 2017, a las 6:00 p.m.**, en las oficinas de Municipal District Services, L.L.C., ubicadas en **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 procederá sobre el siguiente asunto:

Orden declarando a los candidatos sin oponentes electos a sus cargos

**CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 102 QUẬN HARRIS
THUỘC
QUẬN HARRIS, TEXAS**

THÔNG BÁO HỌP BỔ SUNG

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

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc của Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 102 Quận Harris sẽ tổ chức một cuộc **họp đặc biệt** và công khai vào lúc **6 giờ chiều THỨ HAI, ngày 27 THÁNG BA, 2017**, tại các văn phòng của Municipal District Services, L.L.C., **406 West Grand Parkway South, Suite 260, Katy, Texas**, bên ngoài phạm vi 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:

Lệnh Tuyên Bỏ Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Đã Trúng Cử

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**HARRIS縣第102號市政公用事業區
德克薩斯州HARRIS縣**

會議補充通知

致： 德克薩斯州HARRIS縣HARRIS縣第102號市政公用事業區董事會以及其他相關人士：
特此通知，德克薩斯州Harris縣Harris縣第102號市政公用事業區董事會將於2017年3月27日星期一下午6:00，在本區區界外的Municipal District Services, L.L.C.辦公室（地址：406 West Grand Parkway South, Suite 260, Katy, Texas）召開特別會議，會議對民眾開放。會議上除了討論其他事項外，董事會還將對下列事項進行考慮并表決：

宣佈候選人無競爭當選公職之命令



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Abogado para el Distrito de Servicios Públicos
Municipales Nr. 102 del Condado de Harris

Luật Sư của Cơ Quan Tiện Ích Đô Thành
Quận Harris Số 102

德克薩斯州，Harris縣市政公用事業區102號代表律師

