

**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, at **6:00 p.m.** on **MONDAY, 22 MAY 2017**, at **15300 Falmouth, Harris County, Texas**, inside 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 24 April 2017;
3. Security Report;
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice);
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 to Administration Building and authorize actions deemed necessary;
 - (f) status of repairs relating to 18 April 2016 flooding event, including status of Request for Public Assistance filed with FEMA;
 - (g) status of repairs to fire hydrants;
 - (h) review and approve 2016 Drinking Water Quality Report;
 - (i) review cost estimate for cleaning of WWTP effluent basin;
 - (j) 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 spot recoating of ground storage tanks at Water Plant No. 1 (Blastco, Inc.) and authorize actions deemed necessary;
 - (c) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
 - (d) status of televised inspection of sanitary sewer lines in Area B Phase 1 (Magna-Flow Environmental, Inc.), including status of final pay estimate;

- (e) discuss condition of WWTP onsite lift station and authorize actions deemed necessary;
 - (f) status of application to TCEQ for renewal of wastewater discharge permit (due 11/1/16) and authorize actions deemed necessary;
 - (g) status of Stormwater General Permit for WWTP;
 - (h) requests for service, including Redeemed Christian Church of God – House of David;
 - (i) discuss possible extension of fence at Water Plant No. 2 site;
 - (j) review report on sanitary sewer manholes and authorize actions deemed necessary;
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) status of annual unclaimed property report and escheat of funds to State Comptroller;
9. New business;
10. Old business, including:
- (a) annual review of District's Identity Theft Prevention Program (Tax Assessor/Collector);
 - (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;
 - (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 24 April 2017 executive session;
 - (b) approve statements and oaths of office of elected Directors;
 - (c) authorize filing of oaths of office with the Secretary of State;
 - (d) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (e) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
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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