

**AMENDED AND RESTATED AGENDA  
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 **WEDNESDAY, 6 SEPTEMBER 2017**, at **15300 Falmouth, Harris County, Texas**, inside the boundaries of the District, to consider and act upon the following matters:

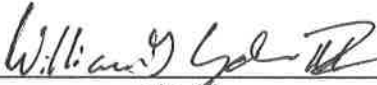
1. Consider comments and questions from District residents (5 minute per person limit);
2. Minutes of the meetings of 24 July and 7 August 2017;
3. Security Report (Harris County Sheriff's Department);
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice);
5. Report of the Tax Assessor/Collector, 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 and status of Wastewater Treatment Plant;
  - (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) authorize actions related to Hurricane Harvey flooding event, including requests for public assistance to FEMA;
  - (h) review packet for new customers of the District;
7. Engineer's Report, including:
  - (a) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities, including renewal of Storm Water Quality permits;
  - (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;
  - (k) request for service: 2.0-acre tract on Addicks Satsuma Road (Seven Star Plus, Inc.);
  - (l) discuss and authorize actions related to damages caused by Hurricane Harvey;
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) review and possibly adopt Operating Budget for District for FYE 9/30/18;
9. New business, including review and possibly approve Agreement for Out-of-District Service to 2-acre tract on Addicks-Satsuma Road (Seven Star Plus, Inc.);
10. Old business, including:
- (a) status of surface water issues related to West Harris County Regional Water Authority;
  - (b) discuss power supply issues (P3);
  - (c) status of issues related to District's web site, including review of content;
  - (d) discuss landscaping issues, and authorize actions deemed necessary;
11. Attorney's Report, including approval of certified agenda of 26 June 2017 executive session;
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.

**The importance of considering and acting upon the foregoing matters constitutes a reasonably unforeseeable situation requiring immediate action by the Board OR an imminent threat to public health dispensing with the requirement of posting notice for three (3) full days before such meeting, as would otherwise be required by law. The posting of this meeting notice not later than two (2) hours prior to the time such meeting convenes is authorized by Section 551.045 of the Government Code.**



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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