

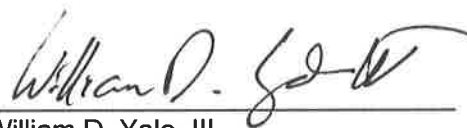
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102  
OF  
HARRIS COUNTY, TEXAS**

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, 25 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 (3 minute limit);
2. Minutes of the meetings of 7 August and 6 September 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;
  - (c) consider tax rate recommendation from the District's Financial Advisor;
  - (d) call hearing on proposed 2017 tax rate and authorize publication of notice of hearing;
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) authorize actions related to Hurricane Harvey flooding event, including requests for public assistance to FEMA;
  - (g) authorize action against delinquent accounts, including termination of service;
  - (h) review packet for new customers of the District;
  - (i) discuss TCEQ Advanced Review of Compliance History (ARCH);
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 TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
  - (c) discuss condition of WWTP onsite lift station and authorize actions deemed necessary;
  - (d) requests for service, including Redeemed Christian Church of God – House of David;

- (e) review inspection report on hydropneumatic tanks (Water Plant No. 1) and authorize actions deemed necessary;
  - (f) request for service: 2.0-acre tract on Addicks Satsuma Road (Seven Star Plus, Inc.);
  - (g) 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) adopt Operating Budget for District for FYE 9/30/18;
9. New business, including:
- (a) engage Auditor to prepare Annual Financial Report for the District for fiscal year ending 9/30/2017;
  - (b) 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.



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