

**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 JANUARY 2018**, 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 18 December 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;
 - (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 status of billing to District customers affected by Hurricane Harvey flooding event and authorize actions deemed necessary;
 - (f) authorize actions related to Hurricane Harvey flooding event, including requests for public assistance to FEMA;
 - (g) status of repairs relating to 18 April 2016 flooding event, including status of Request for Public Assistance filed with FEMA;
 - (h) authorize action against delinquent accounts, including termination of service;
 - (i) 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 Bond Application Report (Series 2018 Bonds);
 - (c) status of inspection of ground storage tanks and elevated storage tank at Water Plant No. 2, and authorize actions deemed necessary;
 - (d) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
 - (e) discuss condition of WWTP onsite lift station and authorize actions deemed necessary;
 - (f) discuss condition of hydropneumatic tanks (Water Plant No. 1) and authorize actions deemed necessary;
 - (g) status of inspection of ground storage tanks and elevated storage tank at Water Plant No. 2, and authorize actions deemed necessary;

- (h) requests for service, including:
 - (1) Redeemed Christian Church of God – House of David;
 - (2) 2.0-acre tract on Addicks Satsuma Road (Seven Star Plus, Inc.);
 - (i) 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;
9. New business, including:
- (a) review of audit report for the District for the fiscal year ended 9/30/17;
 - (b) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) annual review of Investment Policy and Investment Strategies of the District;
 - (d) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
 - (e) review of continuing disclosure requirements for the District and approve related actions;
 - (f) request to District consultants for annual insurance certificates;
 - (g) review emergency procedures and routine data back-up;
10. Old business, including:
- (a) discuss proposed sale of Series 2018 Bonds and authorize actions deemed necessary;
 - (b) discuss renewal of District's insurance policies (expire 3/20/18);
 - (c) discuss updates to business list (Strategic Partnership Agreement);
 - (d) status of Agreement for Out-of-District Service to 2-acre tract on Addicks-Satsuma Road (Seven Star Plus, Inc.);
 - (e) status of surface water issues related to West Harris County Regional Water Authority, including 2017 Water Usage Reporting Form (due 3/1/18);
 - (f) discuss power supply issues (P3);
 - (g) status of issues related to District's web site, including review of content;
 - (h) discuss landscaping issues, and authorize actions deemed necessary;
11. Attorney's Report, including:
- (a) certified agenda of 18 December 2017 executive session;
 - (b) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/18);
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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