

**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, 26 FEBRUARY 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 22 January 2018;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all delinquent 2017 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2017 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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 adopt Resolution Establishing Additional Office and Meeting Places Outside the Boundaries of the District;
10. Old business, including:
- (a) discuss proposed sale of Series 2018 Bonds and authorize actions deemed necessary;
 - (b) review proposal for renewal of District's insurance policies (expire 3/20/18);
 - (c) status of request to District consultants for annual insurance certificates;
 - (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;
 - (f) discuss power supply issues (P3);
 - (g) status of issues related to District's web site, including review of content;
 - (h) discuss landscaping issues, including review proposal from Arbor Care, Inc. for pruning trees;
11. Attorney's Report, including status of continuing disclosure filing for the District (due 3/30/18);
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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