

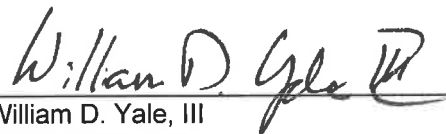
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102  
OF  
HARRIS COUNTY, TEXAS**

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 **MONDAY, 21 MAY 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 23 April 2018;
3. Security Report (Harris County Sheriff's Department);
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice), including status of collection of bulk residential construction debris (M. Marlon Ivy & Associates);
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) authorize actions related to Hurricane Harvey flooding event, including requests for public assistance to FEMA;
  - (f) status of repairs relating to 18 April 2016 flooding event, including status of Request for Public Assistance filed with FEMA;
  - (g) authorize action against delinquent accounts, including termination of service;
  - (h) status of repairs to fire hydrants and authorize actions deemed necessary;
  - (i) review and approve 2017 Drinking Water Quality Report;
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 contract for 10-year inspection of cleaning and Rehabilitation of sanitary sewer system in Area B – Phase II (Magna-Flow Environmental, Inc.);
  - (c) status of contract for conversion of WWTP disinfection system (D&S Construction Co., L.P.);
  - (d) status of plans for flood mitigation at sanitary sewer lift stations;
  - (e) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
  - (f) discuss condition of hydropneumatic tanks (Water Plant No. 1) and authorize actions deemed necessary;
  - (g) discuss and authorize actions related to damages caused by Hurricane Harvey;
  - (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.);

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 approve Depository Pledge Agreement (Spirit of Texas Bank);
  - (e) status of annual unclaimed property report and escheat of funds to State Comptroller (due 7/1/18);
9. New business including review reports from Arbitrage Compliance Specialists, Inc., regarding arbitrage rebate and yield restriction calculations on Series 2008 Bonds, Series 2012 Refunding Bonds, and Series 2014 Bonds (annual report); Series 2008 Bonds (final computation); and Series 2012 Refunding Bonds (final computation); and authorize actions deemed necessary;
10. Old business, including:
  - (a) discuss possible appointment of Director to fill vacant position;
  - (b) discuss status of AT&T SCADA phone line;
  - (c) discuss proposed sale of Series 2018 Bonds and authorize actions deemed necessary;
  - (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) discuss status of District's web site and authorize actions deemed necessary;
  - (h) discuss landscaping issues;
11. Attorney's Report, including certified agenda of 23 April 2018 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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