

**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 JUNE 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 21 May 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;
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;
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 (N & 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 reconstitute Board of Directors, as 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, including:
    - (1) review and approve Preliminary Official Statement for the sale of the District's Bonds;
    - (2) approve Resolution Adopting Preliminary Official Statement and Authorizing Distribution Thereof;
    - (3) authorize advertisement for the sale of the bonds;
  - (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;
  
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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