

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

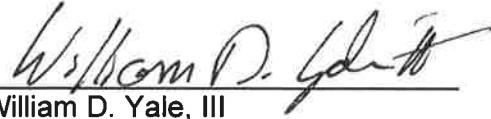
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 23 JULY 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 meetings of 25 June and 19 July 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 tracts 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;
9. New business;
10. Old business, including:
- (a) authorize mailing of notice regarding Drought Contingency Plan;
  - (b) discuss possible rescheduling of 11/26/18 and 12/24/18 Board meetings (Thanksgiving & Christmas holidays);
  - (c) discuss proposed sale of Series 2018 Bonds and authorize actions deemed necessary, including:
    - (1) review bids received for the Series 2018 Bonds and consider awarding sale as recommended by the District's Financial Advisor;
    - (2) approve Official Statement for the sale of the Bonds and authorize printing and distribution of same; adopt Order Adopting and Authorizing Execution and Distribution of Official Statement and Ratifying Distribution of Preliminary Official Statement;
    - (3) adopt Resolution Authorizing issuance of the District's bonds;
    - (4) authorize the Board of Directors of the District to execute a General Certificate and various receipts, certificates, and letters in conjunction with the sale and delivery of the Bonds;
    - (5) approve and execute Bond Registrar, Paying Agency, and Transfer Agency Agreement;
    - (6) authorize the District's directors and consultants to complete all matters and take actions incident to the issuance, approval by the Attorney General, sale, delivery, and closing on the Bonds;
  - (d) discuss status of AT&T SCADA phone line;
  - (e) discuss possible appointment of Director to fill vacant position;
  - (f) status of surface water issues related to West Harris County Regional Water Authority;
  - (g) discuss power supply issues (P3);
  - (h) discuss status of District's web site and authorize actions deemed necessary, including possible outreach to District customers (encourage registration to receive electronic mail or text alerts);
  - (i) 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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