

**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, 27 AUGUST 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 19 and 23 July 2018;
3. Security Report (Harris County Sheriff's Department);
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice), including discussion on renewal of contract;
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) consider tax rate recommendation from the District's Financial Advisor;
 - (d) call hearing on proposed 2018 tax rate and authorize publication of notice of hearing;
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) status of electrical surge suppression at District facilities;
 - (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) consider request for revisions to contract for operation of the District's facilities (new rate schedule);
 - (i) authorize action against delinquent accounts, including termination of service;
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;
 - (d) review and possibly adopt Operating Budget for District for FYE 9/30/19;
- 9. New business, including approval of documents for providing alternate bill payment methods for customers of the District, including approval of resolution approving electronic lockbox payment services; Addendum to Service Agreement with Municipal District Services, LLC; Processing Agreement with Central Bank; and Depository Pledge Agreement with Central Bank;
- 10. Old business, including:
 - (a) discuss proposed sale of Series 2018 Bonds and authorize actions deemed necessary, including execution of closing documents;
 - (b) discuss status of AT&T SCADA phone line;
 - (c) discuss possible appointment of Director to fill vacant position;
 - (d) status of surface water issues related to West Harris County Regional Water Authority;
 - (e) discuss power supply issues (P3);
 - (f) discuss status of District's web site including outreach to District customers (encourage registration to receive electronic mail or text alerts);
 - (g) 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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