

**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 NOVEMBER 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 October 2018;
3. Security Report (Harris County Sheriff's Department), including discuss renewal of Security Service Contract (current term expires 2/28/19) and authorize actions deemed necessary;
4. Solid Waste Collection Report (contract expires 4/30/19; 60-day notice), including discussion on renewal of contract and vendor presentations;
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) status of electrical surge suppression at District facilities;
 - (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;
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) discuss condition of hydropneumatic tanks (Water Plant No. 1) and authorize actions deemed necessary;
 - (c) status of contract for 10-year inspection of cleaning and rehabilitation of sanitary sewer system in Area B – Phase II (Magna-Flow Environmental, Inc.);
 - (d) status of contract for conversion of WWTP disinfection system (N & S Construction Co., L.P.);
 - (e) discuss proposed installation of sanitary sewer line inserts (top hats) and

- (f) application of tree root herbicide, and authorize actions deemed necessary;
 - (g) status of plans for flood mitigation at sanitary sewer lift stations;
 - (h) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
 - (i) status of minor amendment to discharge permit;
 - (j) discuss and authorize actions related to damages caused by Hurricane Harvey;
 - (k) discuss requests for service and authorize actions deemed necessary;
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) amend Operating Budget for District for FYE 9/30/19, as needed;
 9. New business, including approve engagement letter from Arbitrage Compliance Specialists, Inc. (Series 2018 Bonds, Bond Management Compliance Program);
 10. Old business, including:
 - (a) status of Open Government training (Director Barbour / due 12-23-18);
 - (b) discuss status of AT&T SCADA phone line and authorize actions deemed necessary, including possible appointment of account executive;
 - (c) status of surface water issues related to West Harris County Regional Water Authority;
 - (d) discuss power supply issues (P3);
 - (e) discuss status of District's web site and authorize actions deemed necessary;
 - (f) discuss landscaping issues;
 11. Attorney's Report, including certified agendas of 27 August and 24 September 2018 executive sessions;
 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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