

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

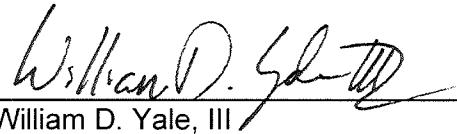
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 17 DECEMBER 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 26 November 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) 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;
  - (b) status of contract for conversion of WWTP disinfection system (N & S Construction Co., L.P.);

- (c) status of installation of sanitary sewer line inserts (top hats) and application of tree root herbicide, and authorize actions deemed necessary;
  - (d) status of TCEQ Sanitary Sewer Overflow Initiative and authorize actions deemed necessary;
  - (e) discuss inspection of ground storage tanks and elevated storage tank at Water Plant No. 2 and authorize actions deemed necessary;
  - (f) status of plans for flood mitigation projects and authorize actions deemed necessary;
  - (g) status of Requests for Public Assistance filed with FEMA and authorize actions deemed necessary;
  - (h) status of minor amendment to discharge permit;
  - (i) 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:
- (a) discuss renewal of District's insurance policies (expire 3/20/19);
  - (b) discuss updates to business list (Strategic Partnership Agreement);
  - (c) review of audit report for the District for the fiscal year ended 9/30/18;
  - (d) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
  - (e) annual review of Investment Policy and Investment Strategies of the District;
  - (f) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
  - (g) review of continuing disclosure requirements for the District and approve related actions;
10. Old business, including:
- (a) discuss status of AT&T SCADA phone line and authorize actions deemed necessary, including possible appointment of account executive;
  - (b) status of surface water issues related to West Harris County Regional Water Authority;
  - (c) discuss power supply issues (P3);
  - (d) discuss status of District's web site and authorize actions deemed necessary;
  - (e) discuss landscaping issues;

11. Attorney's Report, including:
  - (a) certified agendas of 27 August and 24 September 2018 executive sessions;
  - (b) discussion regarding 5/4/19 Directors Election and authorize actions deemed necessary;
  - (c) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/19);
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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