

**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, on **TUESDAY, 22 JULY 2008**, at **6:00 p.m.**, at **15300 Falmouth**, Houston, Texas, within the boundaries of the District, to consider and act upon the following matters:

1. Minutes of the meetings of 16 and 23 June 2008;
2. Consider comments from District residents;
3. Security Report, including discussion regarding status of Interlocal Agreement for Law Enforcement Services (Harris County);
4. Solid Waste Collection Report;
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. Documents and actions requiring approval and/or execution, including:
 - (a) review bids received for the Series 2008 Bonds and consider awarding sale as recommended by the District's Financial Advisor;
 - (b) 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;
 - (c) adopt Resolution Authorizing Issuance of the District's bonds;
 - (d) 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;
 - (e) approve and execute Bond Registrar, Paying Agency, and Transfer Agency Agreement;
 - (f) adopt Order Covenanting Establishment of Tax Rate for 2008 Tax Year;
 - (g) 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;

7. Developer's Report, including:
 - (a) status of Concord Colony, Section Two (Willow Development Corp. - Wallis State Bank) and authorize actions deemed necessary;
 - (b) approve Utility Commitment, Development and Financing Agreement with Wallis State Bank for Concord Colony, Section Two;
 - (c) executive session pursuant to Open Meetings Act, Chapter 551, Government Code, if necessary, to discuss potential litigation related to Willow Development Corp. and Concord Colony, Section Two;

8. 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 water accountability;
 - (d) discuss possible improvements to SCADA system at District's water plants, and authorize actions deemed necessary;

9. Engineer's Report, including:
 - (a) status of emergency repairs to Water Well No. 4 (Alsay, Inc. - completion date 7/16/08, and authorize actions deemed necessary;
 - (b) status of Water Well No. 5, and authorize actions deemed necessary, including possible abandonment and plugging of well;
 - (c) status of ongoing program for inspection, cleaning, and rehabilitation of sanitary sewer lines, and authorize actions deemed necessary;
 - (d) status report regarding rehabilitation of Area B sanitary sewer lines (Phase 2) (Insituform Technologies, Inc. - completion date 4/2/08), and authorize actions deemed necessary;
 - (e) status report regarding proposed rehabilitation of Area A sanitary sewer lines, and authorize actions deemed necessary;
 - (f) status report regarding rehabilitation of 265,000-gallon ground storage tank (Water Plant No. 2), (Utility Service Company, Inc. - completion date 7/16/08) and authorize actions deemed necessary;
 - (g) status report regarding construction of chloramine disinfection system (surface water treatment - W. W. Payton Corporation - completion date 2/23/07) and authorize actions deemed necessary, including approval of application to WHCRWA for reimbursement of chloramine conversion costs;
 - (h) status report regarding soundproofing of generator at wastewater treatment plant;
 - (i) discuss proposed installation of mechanical fine screen (WWTP);
 - (j) status of installation of additional bar screen at wastewater treatment plant (NTS Pumps, Motors, and Controls);
 - (k) status report on hatch inspections (125,000-gallon GST at Water Plant No. 1 and Elevated Storage Tank at Water Plant No. 2);
 - (l) status report regarding construction of utilities in Concord Colony, Section 2 (SLC Construction, LP), and authorize actions deemed necessary;
 - (m) status report regarding Waldron Estates Subdivision, and authorize actions deemed necessary, including status of TCEQ prepurchase inspection;
 - (n) status of plans and specifications for electrical improvements (Water Plant No. 1) and replacement of booster pumps (Water Plants Nos. 1 and 2), and authorize actions deemed necessary, including advertisement for bids;
 - (o) review security matters for the District's facilities, including perimeter fences at Water Plants, and authorize actions deemed necessary;
 - (p) discuss status of Emergency Response Plan;

10. 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) discuss bank merger (Texas State Bank and Compass Bank) and authorize actions deemed necessary;
11. New business, including:
 - (a) review and possibly amend Rate Order (Drought Contingency Plan; water and sanitary sewer rates; security deposits; disconnection deposit; reconnection fee);
 - (b) review capital improvement and asset utilization plan, and authorize actions deemed necessary;
12. Old business, including:
 - (a) status of conveyance of detention pond site (Waldron Estates Subdivision);
 - (b) discuss problems related to Colonies Commercial, Section Two, Reserve C and Colonies Landing Apartments, and authorize actions deemed necessary;
 - (c) status of surface water issues related to West Harris County Regional Water Authority, and authorize actions deemed necessary;
 - (d) discuss power supply issues (P3 and Reliant Energy), and authorize actions deemed necessary;
 - (e) status of issues related to Strategic Partnership Agreement with City of Houston, including updates to business list;
 - (f) discuss District's web site, and authorize actions deemed necessary;
 - (g) discuss landscaping issues and authorize actions deemed necessary;
 - (h) consider engaging landscape architect for development of community amenities (parks, walking trails, green space);
13. Attorney's Report, including status of rating agencies' downgrades of bond insurers;
14. 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;
15. Action on matters discussed in executive session;
16. Schedule future meetings as required; and

17. Discuss items to be placed on future meeting agendas.

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