

**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, on **MONDAY, 22 FEBRUARY 2010 at 5:00 p.m. at 15300 Falmouth**, Houston, Texas, within the boundaries of the District to consider and act upon the following items:

1. Minutes of the meeting of 25 January 2010;
2. Consider comments from District residents;
3. Security Report, including:
 - (a) discussion regarding staffing;
 - (b) review status of Law Enforcement Agreement (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;
 - (c) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve assessment of a collection charge on all 2009 taxes, penalties & interest delinquent on 1 July 2010, pursuant to Sections 33.07, 33.08, and 33.11 of Tax Code; execute Certificate of Board Action regarding same;
6. Documents and actions requiring approval and/or execution;
7. Developer's Report, including status of development in Concord Colony Subdivision, Section Two, and authorize actions deemed necessary;
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) report regarding status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (e) review cost estimate for posting box;

- (f) review and approve new customer welcome packet;
 - (g) status of 2009 water usage reporting form required by West Harris County Regional Water Authority (due 1 March 2010);
 - (h) review cost estimate for replacement of pedestal valve (elevated storage tank) and authorize actions deemed necessary;
9. Engineer's Report, including:
- (a) status of plans and specifications for Water Plant No. 1 improvements (including fencing, cathodic protection, and SCADA system replacement), and authorize actions deemed necessary;
 - (b) status of contract for rehabilitation of Area A sanitary sewer lines (Insituform Technologies, Inc.), and authorize actions deemed necessary;
 - (c) status of installation of Liquid Ammonium Sulfate tanks at Water Plants 1 and 2 (W.W. Payton Corporation) and authorize actions deemed necessary;
 - (d) status report on Capital Improvement and Asset Utilization Plan, including schedule for financing and construction of CIP projects, and authorize actions deemed necessary;
 - (e) status of bond application for capital improvement projects, and authorize actions deemed necessary;
 - (f) status of installation of sound attenuating enclosure at WWTP (Kimzey Construction) and authorize actions deemed necessary;
 - (g) review specifications and cost estimate for 6,000 gallon fuel tank for auxiliary generator at wastewater treatment plant;
 - (h) status of application to TCEQ for amendment to waste discharge permit (sludge disposal sites);
 - (i) status of issues related to Well No. 4, and authorize actions deemed necessary;
 - (j) approve emergency preparedness plan (SB 361; deadline for submittal - 03/01/2010) and adopt resolution regarding same;
 - (k) status of development of hydraulic model of the District;
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 alternative collateral for Debt Service Fund, and authorize actions deemed necessary;
 - (e) discuss Vendor Payment By Electronic Funds Transfer Agreement with City of Houston (Strategic Partnership Agreement), and authorize actions deemed necessary;
11. New business, including:
- (a) request for utility commitment from Redeemed Christian Church of God (House of David);
 - (b) approve Resolution nominating Director Jordan to serve on AWBD Board of Trustees;

12. Old business, including:
 - (a) review proposals for solid waste collection service (expiration 4/30/2010; 60-day notice), and authorize actions deemed necessary;
 - (b) review revised annual update to the Homeland Security Contact List;
 - (c) review emergency procedures and routine data back-up;
 - (d) status of Rate Order issues, including staggered implementation of West Harris County Regional Water Authority surface water fee, and authorize actions deemed necessary;
 - (e) status of request to District consultants for annual insurance certificates;
 - (f) status of surface water issues related to West Harris County Regional Water Authority, and authorize actions deemed necessary;
 - (g) discuss power supply issues (P3 and Reliant Energy) and authorize actions deemed necessary;
 - (h) status of issues related to Strategic Partnership Agreement with City of Houston, including updates to Business List;
 - (i) discuss District's web site, including status of redesign (The Texas Network);
 - (j) discuss landscaping issues, including proposals for tree trimming (esplanades and water plants), and authorize actions deemed necessary;
 - (k) consider engaging landscape architect for development of community amenities (parks, walking trails, green space);

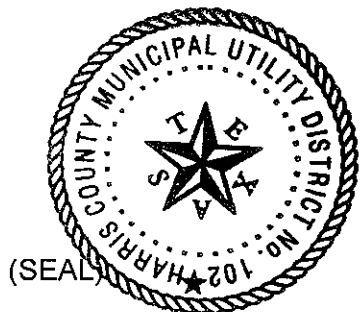
13. Attorney's Report, including:
 - (a) approve Resolution Adopting Emergency Preparedness Plan (SB 361);
 - (b) approve Resolution Declaring Intent to Reimburse Project Costs from Bond Proceeds (Water Plant No. 1 improvements);
 - (c) discuss 5/8/2010 Directors Election, including:
 - (1) distribute election calendar
 - (2) adopt Order Calling Directors Election;
 - (3) authorize execution of contract with Harris County (equipment lease or joint election);
 - (4) approve FVRA submission letter
 - (5) appoint election officials;
 - (6) determine payment to election officials;
 - (7) schedule meeting to canvass election results (May 16-19)
 - (d) status of continuing disclosure requirements for the District;
 - (e) discuss annual report to the Texas Water Development Board regarding Water Conservation Plan (due 5/1/10), and authorize actions deemed necessary;

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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