

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

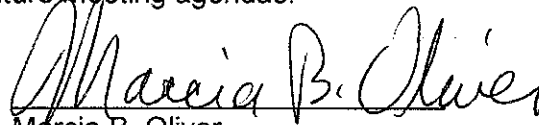
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 26 JULY 2010 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 meeting of 28 June 2010;
2. Consider comments from District residents;
3. Security Report;
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. Developer's Report, including status of development in Concord Colony Subdivision, Section Two, and authorize actions deemed necessary;
7. 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) authorize action against delinquent accounts, including termination of service;
  - (f) status of Emergency Generator Fuel Supply Agreement with O'Rourke Petroleum;
8. Engineer's Report, including:
  - (a) review bids and award contract for Water Plant No. 1 improvements, and authorize actions deemed necessary;
  - (b) status of contract for rehabilitation of Area A sanitary sewer lines (Insituform Technologies, Inc. - completion date 12/23/10), and authorize actions deemed necessary;

- (c) status of installation of Liquid Ammonium Sulfate tanks at Water Plant Nos. 1 and 2 (W. W. Payton Corporation - completion date 5/27/10), 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) status of contract for evaluation of Area C sanitary sewer system (Midwest Trenchless Technologies, Inc.), and authorize actions deemed necessary;
  - (h) status of recoating project for pedestal walls and piping (Elevated Storage Tank - Caldwell Tanks, Inc.);
  - (i) review options for fencing and landscaping for detention pond serving Waldron Estates;
  - (j) status of application to TCEQ for amendment to waste discharge permit (sludge disposal sites);
  - (k) status of development of hydraulic model of the District;
  - (l) status of annual renewal of storm water quality permits for Concord Colony, Section 2, and Waldron Estates detention ponds (expiration - 8/21/10);
9. 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;
10. New business;
11. Old business, including:
- (a) status of surface water issues related to West Harris County Regional Water Authority and authorize actions deemed necessary, including status of response from West Authority to District's request for routine schedule for exercising wells;
  - (b) discuss power supply issues (P3 and Reliant Energy) and authorize actions deemed necessary;
  - (c) status of issues related to Strategic Partnership Agreement with City of Houston, including updates to commercial entities list;
  - (d) discuss District's web site, including status of redesign (The Texas Network), and authorize actions deemed necessary;
  - (e) discuss landscaping issues, and authorize actions deemed necessary;
12. Attorney's Report, including approval of Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds;

13. 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;
14. Action on matters discussed in executive session;
15. Schedule future meetings as required; and
16. Discuss items to be placed on future meeting agendas.



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