

**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, 23 JANUARY 2012** 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 7 December and 19 December 2011;
2. Consider comments from District residents;
3. Security Report;
4. Solid Waste Collection Report (contract expires 4/30/2014; 60-day notice);
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 (Concord Colony Subdivision, Section Two), including approval of incremental payment of reimbursables to developer;
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) status of sanitary sewer point repairs (Priority 1) in Area C;
 - (f) authorize action against delinquent accounts, including termination of service;
8. Engineer's Report, including:
 - (a) status of contract for Water Plant No. 1 improvements (W. W. Payton Corporation - completion date 12/16/11), including report on security measures to protect SCADA system, and authorize actions deemed necessary;
 - (b) discuss condition of Well No. 2, and authorize actions deemed necessary;
 - (c) status of issues related to construction of Well No. 6, including well permit, sanitary control easement, and plans and specifications, and authorize actions deemed necessary;
 - (d) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
 - (e) status of application for renewal of waste discharge permit;
 - (f) status of renewal of TPDES Multi-Sector General Permit for storm water at WWTP;
 - (g) report on annual inspection of elevated storage tank at Water Plant No. 2;
 - (h) status of annual update to District's Business Plan/SWOT analysis;

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, including;
 - (a) presentation by WISE Guys (Water Irrigation System Evaluation);
 - (b) request to District consultants for annual insurance certificates;
 - (c) discuss renewal of District's insurance policies (expire 3/20/12) and authorize actions deemed necessary;
 - (d) review audit report for the District for the fiscal year ended 30 September 2011;
 - (e) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (f) annual review of Investment Policy and Investment Strategies of the District;
 - (g) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
 - (h) review continuing disclosure requirements for the District and approve related actions;

11. Old business, including:
 - (a) status of subpoena for documents in litigation related to 2007 sanitary sewer back-up at 15210 Mulberry Meadow;
 - (b) status of surface water issues related to West Harris County Regional Water Authority, and authorize actions deemed necessary;
 - (c) discuss power supply issues (P3 and Reliant Energy) and authorize actions deemed necessary;
 - (d) status of issues related to District's web site;
 - (e) discuss landscaping issues, and authorize actions deemed necessary;

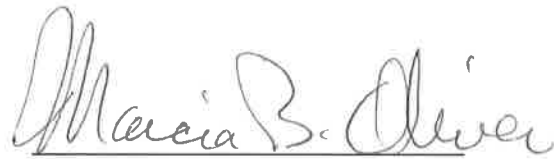
12. Attorney's Report, including:
 - (a) status of Public Information Act request from Wayne Blackburn;
 - (b) discuss matters relating to May 2013 Directors election, including response from U. S. Department of Justice and posting notice of change in date of Directors election;
 - (c) review and approve revised District Registration Form;

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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