

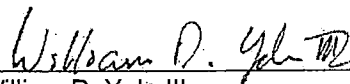
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102
OF
HARRIS COUNTY, TEXAS

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

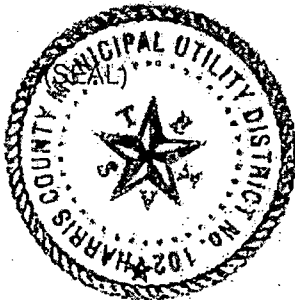
Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 102 will hold a regular meeting, open to the public, at 6:00 p.m. on MONDAY, 25 OCTOBER 2021, at 15300 Falmouth, Harris County, Texas, inside the boundaries of the District. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2735640.** The Board will consider and act upon the following matters:

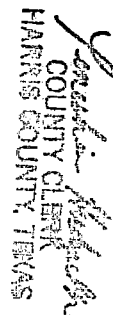
1. Consider comments and questions from District residents (3-minute limit);
2. Minutes of the meeting of 27 September 2021;
3. Security Report (Harris County Sheriff's Office) including review analysis of patrol statistics;
4. Solid Waste Collection Report (contract expires 4/30/24; 60-day notice);
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. 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) authorize action against delinquent accounts, including termination of service;
 - (f) status of repairs to sanitary sewer manholes;
7. Engineer's Report, including:
 - (a) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities;
 - (b) status of TCEQ Sanitary Sewer Overflow Initiative;
 - (c) status of contract for onsite Lift Station improvements (C4 Partners, LLC);
 - (d) status of contract for televised inspection and cleaning of sanitary sewer lines in Areas A & B (T. Gray Utility & Rehab Co., LLC);
 - (e) status of application for renewal of MS4 Permit (WWTP);
 - (f) status of Emergency Response Plan (certification due 12/25/21);
 - (g) discuss requests for service;

8. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review investments in the District's accounts;
9. Matters requiring approval by the Board, including:
 - (a) authorize purchase of videoconference system and broadband internet service for Administration Building;
 - (b) review and approve contract with Yellowstone Landscape, Inc.;
10. New business;
11. Old business, including:
 - (a) conduct quarterly review of District's website;
 - (b) discuss power supply issues (P3 & Cavallo Energy);
 - (c) discuss landscaping issues;
 - (d) status of AT&T SCADA phone line and authorize actions deemed necessary;
 - (e) discuss report on evaluation of security at District's facilities (Today's Integration, Inc.) and authorize actions deemed necessary;
12. Attorney's Report, including certified agendas of executive sessions of 26 July, 23 August 2021, and 27 September 2021;
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; and
15. Schedule future meetings as required (next meeting on 22 November 2021).



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Utility District No. 102
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Houston, Texas 77046




COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 OCT 19 PM 1:00

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