

UDN
3pgs

1505298
03/21/2023 PERSONAL
\$9.00 NPR - NOTICE MTG

**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, 27 MARCH 2023**, at **15300 Falmouth, Harris County, Texas**, inside the boundaries of the District. Guests attending the meeting via ZOOM videoconference, please join the meeting at **<https://us06web.zoom.us/j/3671196583>** or dial **1-346-248-7799** and enter Meeting ID: **367 119 6583**. 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 February 2023;
3. Security Report (Harris County Sheriff's Office) including:
 - (a) review analysis of patrol statistics;
 - (b) discuss proposed purchase of Flock Safety Security Camera System;
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. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review investments in the District's accounts;
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 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) review emergency procedures and routine data back-up;
 - (g) actions related to revised Lead & Copper Rule (EPA);

8. Engineer's Report, including:

- (a) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities, including options for enclosing Concord Colony Detention Pond;
- (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 design of proposed mechanical bar screen (WWTP headworks);
- (f) status of water tank hatch inspections (GST and EST at Water Plant No. 2);
- (g) discuss request for water supply capacity (HCMUD No. 257);
- (h) discuss request for construction of sidewalk along West Little York Road, including review of cost estimate;
- (i) discuss requests for service;

9. New business, including:

- (a) authorize preparation of unclaimed property report and escheat of funds to State of Texas (Bookkeeper and Tax Assessor/Collector);
- (b) authorize mailing of notice regarding Drought Contingency Plan;
- (c) approve Resolution Indemnifying directors for deductible on Directors & Officers liability insurance policy;
- (d) annual review of Conflicts Disclosure Statements;

10. Old business, including:

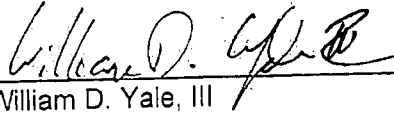
- (a) schedule meeting for review of Business Plan and Capital Improvements & Asset Utilization Plan;
- (b) discuss status of Colonies Neighborhood Center, including pool management services and lifeguard services, and authorize actions deemed necessary;
- (c) discuss power supply issues (P3 & MP2/Shell Energy);
- (d) discuss landscaping issues (contract with Yellowstone Landscape, Inc. expires 10/31/23; 30-day notice);
- (e) status of District's website;
- (f) status of AT&T SCADA telecom service and authorize actions deemed necessary;

11. Attorney's Report, including:

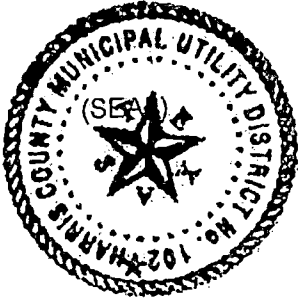
- (a) discussion regarding 5/6/23 Directors Election, including adopt Order Declaring Unopposed Candidates Elected to Office;
- (b) status of special purpose district database report to Texas Comptroller (due 4/1/23);
- (c) status of continuing disclosure filing (due 3/30/23);

12. 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;

13. Action on matters discussed in executive session; and
14. Schedule future meetings as required (next meeting on 24 April 2023).



William D. Yale, III
Coats Rose, P.C.
Attorney for Harris County Municipal
Utility District No. 102
9 Greenway Plaza, Suite 1000
Houston, Texas 77046



UNOFFICIAL

COPY

FILED

2023 MAR 21 AM 8:04


COUNTY CLERK
HARRIS COUNTY TEXAS