

Harris County MUD #102 Board of Directors Meeting

REGULAR Session Agenda Docket for Harris County Municipal Utility District #102 (Harris County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2025-09-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Harris County MUD #102 Board of Directors Meeting	
Session Classification & Date	REGULAR SESSION 2025-09-22	
Total Indexed Docket Items	17 agenda items	

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Consider comments and questions from District residen	REGULAR	PASSED (5-0)
10: Engineer's Report, including: (a) report regarding m	REGULAR	REGULAR
11: Report on District Support and Colonies Neighborhood	REGULAR	PASSED (5-0)
12: Matters for discussion or approval by the Board, inc	REGULAR	PASSED (5-0)
13: Old business, including: (a) discuss power supply ma	REGULAR	PASSED (5-0)
14: Attorney's Report, including review TCEQ Advanced Re	REGULAR	REGULAR
15: Executive session pursuant to Open Meetings Act, Cha	REGULAR	PASSED (5-0)
16: Action on matters discussed in executive session; an	REGULAR	PASSED (5-0)
17: Schedule future meetings as required (next meeting o	REGULAR	REGULAR
2: Minutes of the meeting of 25 August 2025;	REGULAR	REGULAR
3: Bookkeeper's Report, including: (a) authorize payment	REGULAR	PASSED (5-0)
4: Report of the Tax Assessor/Collector, including: (a)	REGULAR	PASSED (5-0)
5: Report of the District's Financial Advisor, including	REGULAR	PASSED (5-0)
6: Security Report (Harris County Sheriffs Office) inclu	REGULAR	REGULAR
7: Solid Waste Collection Report (contract expires 4/30/	REGULAR	PASSED (5-0)
8: Status of District's website;	REGULAR	REGULAR
9: Operator's Report, including: 4857-1566-4025	REGULAR	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Consider comments and questions from District residents (3-minute limit); [Vote: PASSED (5 Yes, 0 No)] -- Consider comments and questions from District residents (3-minute limit);

Item 10: Engineer's Report, including: (a) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities; (b) status ... -- Engineer's Report, including: (a) report regarding maintenance of Concord Colony, Section Two and Waldron Estates detention facilities; (b) status of headworks improvements at WWTP (C3 Constructors, LLC); (c) status of generator replacement

Item 11: Report on District Support and Colonies Neighborhood Center, including: (a) status of improvements and repairs; (b) authorize any repairs or other ... [Vote: PASSED (5 Yes, 0 No)] -- Report on District Support and Colonies Neighborhood Center, including: (a) status of improvements and repairs; (b) authorize any repairs or other work deemed necessary; (c) discuss possible participation in National Night Out event and aut

Item 12: Matters for discussion or approval by the Board, including: (a) confirm engagement of Auditor to prepare Annual Financial Report for the District f... [Vote: PASSED (5 Yes, 0 No)] -- Matters for discussion or approval by the Board, including: (a) confirm engagement of Auditor to prepare Annual Financial Report for the District for the fiscal year ending 9/30/25; (b) consider amendments to Rate Order (rates for water and

Item 13: Old business, including: (a) discuss power supply matters (P3 and MP2/Shell); (b) discuss landscaping matters (contract with Yellowstone Landscape,... [Vote: PASSED (5 Yes, 0 No)] -- Old business, including: (a) discuss power supply matters (P3 and MP2/Shell); (b) discuss landscaping matters (contract with Yellowstone Landscape, Inc. expires 10/31/25; 30-day notice); (c) status of annexation of 3.9355-acre tract (Saleh

Item 14: Attorney's Report, including review TCEQ Advanced Review of Compliance History (ARCH); -- Attorney's Report, including review TCEQ Advanced Review of Compliance History (ARCH);

Item 15: Executive session pursuant to Open Meetings Act, Chapter 551, Government Code, if necessary, to discuss matters relating to pending or contemplated... [Vote: PASSED (5 Yes, 0 No)] -- 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;

Item 16: Action on matters discussed in executive session; and [Vote: PASSED (5 Yes, 0 No)] -- Action on matters discussed in executive session; and

Item 17: Schedule future meetings as required (next meeting on 27 October 2025) -- Schedule future meetings as required (next meeting on 27 October 2025). 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 2 4857-1566-4025.v

Item 2: Minutes of the meeting of 25 August 2025; -- Minutes of the meeting of 25 August 2025;

Item 3: Bookkeeper's Report, including: (a) authorize payment of the District's bills; (b) review investments in the District's accounts; (c) adopt Operati... [Vote: PASSED (5 Yes, 0

No)] -- Bookkeeper's Report, including: (a) authorize payment of the District's bills; (b) review investments in the District's accounts; (c) adopt Operating Budget for the District for the fiscal year ending 9/30/26, including Taxpayer Impact Stat

Item 4: Report of the Tax Assessor/Collector, including: (a) approve payments from the District's tax account; (b) review and authorize actions for the col... [Vote: PASSED (5 Yes, 0 No)] -- 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;

Item 5: Report of the District's Financial Advisor, including: (a) consider tax rate recommendation from the District's Financial Advisor; (b) schedule p... [Vote: PASSED (5 Yes, 0 No)] -- Report of the District's Financial Advisor, including: (a) consider tax rate recommendation from the District's Financial Advisor; (b) schedule public hearing on proposed 2025 tax rate and authorize publication of notice of hearing;

Item 6: Security Report (Harris County Sheriffs Office) including: (a) review analysis of patrol statistics; (b) discuss possible District-wide safety meet... -- Security Report (Harris County Sheriffs Office) including: (a) review analysis of patrol statistics; (b) discuss possible District-wide safety meeting;

Item 7: Solid Waste Collection Report (contract expires 4/30/29; 60-day notice); [Vote: PASSED (5 Yes, 0 No)] -- Solid Waste Collection Report (contract expires 4/30/29; 60-day notice);

Item 8: Status of District's website; -- Status of District's website;

Item 9: Operator's Report, including: 4857-1566-4025 [Vote: PASSED (5 Yes, 0 No)] -- Operator's Report, including: 4857-1566-4025.v I (a) review monthly operations report and District's water accountability rate; (b) discuss and authorize any repairs or other work by the Operator deemed necessary; (c) review termination lis

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Harris County Municipal Utility District #102 (Harris County, Texas) convened on 2025-09-22, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.hcmud102.org>

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