

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	2025-05-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Harris County MUD #102 Board of Directors Meeting
Session Classification & Date	REGULAR SESSION 2025-05-27
Total Indexed Docket Items	16 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: Report on District Support and Colonies Neighborhood	REGULAR	PASSED (5-0)
11: Matters for discussion or approval by the Board, inc	REGULAR	PASSED (5-0)
12: Old business, including: (a) discuss power supply ma	REGULAR	PASSED (5-0)
13: Attorney's Report;	REGULAR	REGULAR
14: Executive session pursuant to Open Meetings Act, Cha	REGULAR	PASSED (5-0)
15: Action on matters discussed in executive session; an	REGULAR	PASSED (5-0)
16: Schedule future meetings as required (next meeting o	REGULAR	REGULAR
2: Minutes of the meeting of 28 April 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: Security Report (Harris County Sheriffs Office) inclu	REGULAR	REGULAR
6: Solid Waste Collection Report (contract expires 4/30/	REGULAR	PASSED (5-0)
7: Status of District's website;	REGULAR	REGULAR
8: Operator's Report, including: (a) review monthly oper	REGULAR	PASSED (5-0)
9: Engineer's Report, including: 4857-1566-4025	REGULAR	REGULAR

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: 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) review and approve Amendment to Management Agreement with B. M. Ro

Item 11: Matters for discussion or approval by the Board, including: (a) approve statements and oaths of office of elected Directors; (b) authorize filing o... [Vote: PASSED (5 Yes, 0 No)] -- Matters for discussion or approval by the Board, including: (a) approve statements and oaths of office of elected Directors; (b) authorize filing of statements and oaths of office with the Secretary of State; (c) reconstitute the Board of D

Item 12: Old business, including: (a) discuss power supply matters (P3 and MP2/Shell), including review of annual report on electricity usage; (b) discuss l... [Vote: PASSED (5 Yes, 0 No)] -- Old business, including: (a) discuss power supply matters (P3 and MP2/Shell), including review of annual report on electricity usage; (b) discuss landscaping matters (contract with Yellowstone Landscape, Inc. expires 10/31/25; 30-day notice

Item 13: Attorney's Report; -- Attorney's Report;

Item 14: 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 15: Action on matters discussed in executive session; and [Vote: PASSED (5 Yes, 0 No)] -- Action on matters discussed in executive session; and

Item 16: Schedule future meetings as required (next meeting on 23 June 2025) -- Schedule future meetings as required (next meeting on 23 June 2025). W. Dickinson Yale, Jr . * Goats R'd\$e:, P.C. < * * . * ,, Attorn.ey for Harris County Municipal * Utility Distri.ct No. 1 Oi 9 Greenway Plaza, Suite 1000 Houston, Texas 770

Item 2: Minutes of the meeting of 28 April 2025; -- Minutes of the meeting of 28 April 2025;

Item 3: Bookkeeper's Report, including: (a) authorize payment of the District's bills; (b) review investments in the District's accounts; [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;

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: Security Report (Harris County Sheriffs Office) including review analysis of patrol statistics and discuss possible District-wide safety meeting; -- Security Report (Harris County Sheriffs Office) including review analysis of patrol statistics and discuss possible

District-wide safety meeting;

Item 6: 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 7: Status of District's website; -- Status of District's website;

Item 8: Operator's Report, including: (a) review monthly operations report and District's water accountability rate; (b) discuss and authorize any repairs ... [Vote: PASSED (5 Yes, 0 No)] -- Operator's Report, including: (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 list and authorize dis

Item 9: Engineer's Report, including: 4857-1566-4025 -- Engineer's Report, including: 4857-1566-4025.v I (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 ge

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 2025-05-27, 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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