

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	2025-04-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Harris County MUD #102 Board of Directors Meeting
Session Classification & Date	REGULAR SESSION 2025-04-28
Total Indexed Docket Items	15 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: Matters for discussion or approval by the Board, inc	REGULAR	REGULAR
11: Old business, including: (a) discuss power supply ma	REGULAR	PASSED (5-0)
12: Attorney's Report, including: (a) review certified a	REGULAR	PASSED (5-0)
13: Executive session pursuant to Open Meetings Act, Cha	REGULAR	PASSED (5-0)
14: Action on matters discussed in executive session; an	REGULAR	PASSED (5-0)
15: Schedule future meetings as required (next meeting d	REGULAR	REGULAR
2: Minutes of the meeting of 24 March 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: Operator's Report, including: (a) review monthly oper	REGULAR	PASSED (5-0)
8: Engineer's Report, including: 4857-1566-4025	REGULAR	REGULAR
9: Report on District Support and Colonies Neighborhood	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: Matters for discussion or approval by the Board, including: (a) reschedule 5/26/25 Board of Directors meeting (Memorial Day holiday); (b) schedule ... -- Matters for discussion or approval by the Board, including: (a) reschedule 5/26/25 Board of Directors meeting (Memorial Day holiday); (b) schedule meeting for review of Business Plan and Capital Improvements & Asset Utilization Plan; (c) an

Item 11: Old business, including: (a) discuss power supply matters (P3 and MP2/Shell), including review Procurement Proposal for term commencing 1 /1 /26; (... [Vote: PASSED (5 Yes, 0 No)] -- Old business, including: (a) discuss power supply matters (P3 and MP2/Shell), including review Procurement Proposal for term commencing 1 /1 /26; (b) discuss * landscaping matters (contract with Yellowstone Landscape, Inc. expires 10/31/25;

Item 12: Attorney's Report, including: (a) review certified agenda of 24 March 2025 executive session; (b) status of Annexation Agreement (GK Investments Gr... [Vote: PASSED (5 Yes, 0 No)] -- Attorney's Report, including: (a) review certified agenda of 24 March 2025 executive session; (b) status of Annexation Agreement (GK Investments Group);

Item 13: 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 14: Action on matters discussed in executive session; and [Vote: PASSED (5 Yes, 0 No)] -- Action on matters discussed in executive session; and

Item 15: Schedule future meetings as required (next meeting date TBD) -- Schedule future meetings as required (next meeting date TBD). 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 4857-1566-4025.v I

Item 2: Minutes of the meeting of 24 March 2025; -- Minutes of the meeting of 24 March 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 seNice;

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: 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 8: Engineer's Report, including: 4857-1566-4025 -- Engineer's Report, including: 4857-1566-4025.vl (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 gen

Item 9: Report on District Support and Colonies Neighborhood Center, including: (a) status of security system (Convergint Technologies); (b) status of impr... [Vote: PASSED (5 Yes, 0 No)] -- Report on District Support and Colonies Neighborhood Center, including: (a) status of security system (Convergint Technologies); (b) status of improvements and repairs; (c) status of internet service to Administration Building; (d) authoriz

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 2025-04-28, 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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