


## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

The Board of Directors of Harris County Municipal Utility District No. 18 will hold a regular meeting on **Tuesday, September 19, 2017, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Red River Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Approve audit for fiscal year end December 31, 2016.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital projects.
5. Authorize bookkeeper to send invoice to Jacobian and Rachel Richardson for annual fee pursuant to the Out-of-District Service Agreement.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
9. Engineering matters, including:
  - a. design of District facilities;
  - b. approve plans and specifications and authorize advertisement for bids;
  - c. review bids and award contracts;
  - d. approve pay estimates, change orders, and final acceptance, as appropriate;
  - e. update on Grant Road widening project;
  - f. service requests and repairs of District facilities;
  - g. water supply connection with North Harris County Regional Water Authority;
  - h. permitting, maintenance, and operation of storm water drainage facilities in Hidden Falls, including:
    - i. approve pay estimates, change orders, and final acceptance for construction of Hidden Falls Detention Pond rehabilitation/modifications; and
    - ii. authorize acceptance of deeds and/or easements;
  - i. capital improvement plan and project status summary; and
  - j. evaluation of Oak Bluff Water Plant tanks.
10. Maintenance and development of proposed park tract.
11. Emergency Response Plans.

12. Operation of District facilities, including:
  - a. billings, repairs and maintenance, correspondence, and message language on water bills;
  - b. report on surface water usage; and
  - c. Water Conservation Program.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Approve participation in Water Smart Program and authorize execution of Water Smart Application.
15. Sale of Series B Groundwater Credits.
16. Receive updates and authorize appropriate action regarding the following:
  - a. North Harris County Regional Water Authority matters; and
  - b. Lake Forest Plant Advisory Council matters.
17. Constable security patrol matters.
18. Website matters, including re-approve Service Agreement with Off Cinco for website design and management.
19. Review action list.



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Attorney for the District

