

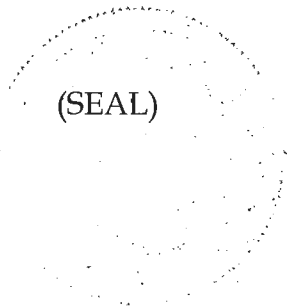
NOTICE OF MEETING

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 **Monday, December 11, 2017, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **San Jacinto Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end December 31, 2017.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and review of capital projects;
 - b. adopt budget for fiscal year end December 31, 2018; and
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Update on sales tax monitoring report from Sales Revenue Inc.
8. Review and update Eminent Domain Report to the Texas Comptroller.
9. Renewal of agreement with Malcomson Road Utility District for sanitary sewer line.
10. 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, including:
 - i. Malcomson Road Water Plant - 20,000 gallon HPT Rehabilitation;
 - 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 ground storage tanks at Oak Bluff and Malcomson Road water plants.
- 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;
 - c. Water Conservation Program; and
 - d. Update on rehabilitation of the Oak Bluff water plant hydropneumatic tank.
- 13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 14. Discuss maintenance and alarm monitoring for water plants.
- 15. Sale of Series B Groundwater Credits.
- 16. North Harris County Regional Water Authority matters.
- 17. Lake Forest Plant Advisory Council matters.
- 18. Constable security patrol matters.
- 19. Website matters.
- 20. Review action list.





Attorney for the District