

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, January 8, 2018, at 6:00 p.m.** at the offices of AEI Engineering LLC, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital projects.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
6. Review District Information Kit.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Update on sales tax monitoring report from Sales Revenue Inc.
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, 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.
10. Renewal of agreement with Malcomson Road Utility District for sanitary sewer line.
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. 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, including renewal of contract with Harris County for Deputy Service
19. Website matters.
20. Review District action list.
21. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption; and
 - d. set pay for election officials.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 18 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 18 del Condado de Harris, Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el lunes 8 de enero de 2018, a las 6:00 p.m., en las oficinas de AEI Engineering LLC, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070, para discutir y de ser apropiado actuar sobre los siguientes puntos:

21. Elección de Directores de 2018, incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención y;
 - d. establecer el pago de los funcionarios electorales.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 18 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 451 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc 6:00 sáng Thứ Hai, 13 tháng Giêng, 2018 tại văn phòng AEI Engineering LLC, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

696001

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

21. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
- Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2018;
 - Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - Xem xét sử dụng hệ thống bỏ phiếu điện tử và cho phép thông báo miễn trừ; và
 - Quy định mức chi trả cho các viên chức bầu cử.

會議通知
Harris 縣第 18 號市政公用事業區

Harris 縣第 18 號市政公用事業區管理委員會將於 2018 年 1 月 8 日星期一上午 6:00，假 AEI Engineering LLC, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070 舉行例會。屆時將討論並酌情議決以下事項

21. 2018 年董事選舉，包括
- 採納關於在 2018 年董事會選舉期間委任董事會秘書之代理人的決議；
 - 授權發佈「申請選票席位截止日期通知」；
 - 考慮使用電子投票系統並授權發佈豁免通知；以及
 - 設定選舉官員的薪資。



Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師