

## 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, February 12, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Approve District Information Kit.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. 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 ground storage tanks at Oak Bluff and Malcomson Road water plants.
9. Renewal of agreement with Malcomson Road Utility District for sanitary sewer line.
10. Emergency Response Plans.
11. Operation of District facilities, including:
  - a. billings, repairs and maintenance, correspondence, and message language on water bills;
  - b. report on surface water usage;
  - c. analysis of water and sewer rates and, if appropriate, adopt Amended Rate Order; and
  - d. Water Conservation Program.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Discuss maintenance and alarm monitoring for water plants.
14. Sale of Series B Groundwater Credits.
15. North Harris County Regional Water Authority matters.
16. Lake Forest Plant Advisory Council matters.
17. Constable security patrol matters.
18. Website matters.
19. Review District action list.

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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.

20. 2018 Directors Election, including:  
a. adopt Order Calling Directors Election; and  
b. authorize Notice of Election.

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### 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 12 de febrero 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:

20. Elección de Directores de 2018, incluyendo,  
a. adoptar una Orden Para Convocar una Elección de Directores; y  
b. autorizar el Aviso de Elección.

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### 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, 12 tháng Hai, 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:

20. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:  
a. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và  
b. Phê chuẩn Thông Báo Bầu Cử.

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### 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 2 月 12 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

20. 2018 年董事選舉，包括  
a. 採納關於舉行董事選舉的命令，以及  
授權發佈選舉通知。



*David M. Oliver Jr.*

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