

## 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, March 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. Constable security patrol matters.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital projects.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Authorize consultants to research unclaimed property and authorize tax assessor/collector to prepare an Unclaimed Property Report as of June 30, 2018 for the period ending June 30, 2015.
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;
  - d. Water Conservation Program;
  - e. conduct annual review of Drought Contingency Plan; and
  - f. approve annual report on implementation of Water Conservation Plan.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. 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.

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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.

17. Website matters.
18. Review District action list.
19. 2018 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
20. Appoint new director.
21. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
22. Reorganize the Board and authorize execution of District Registration Form.
23. Open Meetings Act and Public Information Act Training Requirements.
24. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

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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 marzo 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:

19. Elección de Directores de 2018, incluyendo,
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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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 Ba, 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:

19. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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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 3 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

19. 2018 年董事選舉，包括
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



*David M. Olive Jr.*

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