

## 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, May 14, 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 of prior meetings.
3. Constable security patrol matters.
4. Renewal of District's insurance policies.
5. Receive presentation from Masterson Advisors, LLC, and take action as necessary, including, if appropriate, termination of financial advisor services agreement with Hilltop Securities, Inc., and approve financial advisor services agreement with Masterson Advisors, LLC.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital project funding.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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, including:
    - i. water line repair at Faulkey Gully & Forest Lodge Dr.;
  - 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.

10. Renewal of agreement with Malcomson Road Utility District for sanitary sewer line.
11. Emergency Response Plans, including:
  - a. review District Internal Emergency Operations Plan and adopt Resolution Adopting Amended District Emergency Operations Plan; and
  - b. emergency response training.
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. proposal for fence and gate replacement at Oak Bluff water plant; and
  - d. Water Conservation Program.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
15. Approve Consumer Confidence Report and authorize operator to distribute Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
16. Maintenance and alarm monitoring for water plants.
17. Sale of Series B Groundwater Credits.
18. North Harris County Regional Water Authority matters.
19. Lake Forest Plant Advisory Council matters, including approve Agreement for Operation and Maintenance of Regional Wastewater Treatment Facilities.
20. Website matters.
21. Review District action list.
22. 2018 Directors Election, including:
  - a. Approve and distribute Certificates of Election.
  - b. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
23. Reorganize Board and elect officers.
24. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

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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 14 de mayo 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:

22. Elección de Directores de 2018, incluyendo,
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores. .

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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, 14 tháng Năm, 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:

22. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử.
  - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

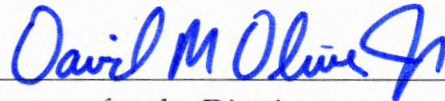
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## 會議通知

### 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 5 月 14 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

22. 2018 年董事選舉，包括
  - a. 批准並頒發選舉證書。
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



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

(SEAL)  
(SELL)  
(ĐÓNG DẤU)  
(印鈐)

