

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 10, 2018, at 6:00 p.m.**, at the offices of AEI Engineering LLC, 11450 Compaq Center Drive, Suite 660, 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, 2018.
4. Constable security patrol matters.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and review of capital project funding;
 - b. adopt budget for fiscal year end December 31, 2019; and
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions.
7. Review and update Eminent Domain Report to the Texas Comptroller.
8. Engineering matters, including:
 - a. design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids;
 - i. water plant electrical improvements;
 - c. review bids and award contracts;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate, including:
 - ii. sanitary manhole rehabilitation; and
 - iii. water line repair at Faulkey Gully & Forest Lodge Dr.
 - 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;
 - i. capital improvement plan and project status summary; and
 - j. evaluation of ground storage tanks at Oak Bluff and Malcomson Road water plants.
9. Annexation matters.
10. Emergency Response Plans.

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.

11. Operation of District facilities, including:
 - a. billings, repairs and maintenance, correspondence, and message language on water bills;
 - b. proposals for water plant fence repair;
 - c. report on surface water usage;
 - d. Water Conservation Program;
 - e. water quality matters; and
 - f. maintenance and alarm monitoring for water plants.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Adopt Resolution Approving Treasury Management Services and Authorizing Operator.
14. Sale of Series B Groundwater Credits.
15. North Harris County Regional Water Authority matters.
16. Lake Forest Plant Advisory Council matters.
17. Website matters.



David M. O'Leary

Attorney for the District

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