

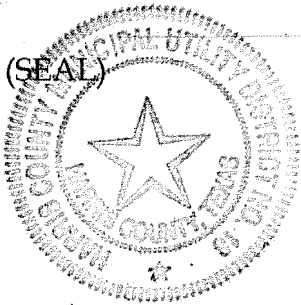
NOTICE OF MEETING

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 9, 2017, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **San Jacinto Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Update on preparation of audit for fiscal year end December 31, 2016.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and review of capital projects; and
 - b. 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. Annual Report regarding Post-Issuance Compliance Policy.
7. Sales tax monitoring report from Sales Revenue, Inc.
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 for construction:
 - i. GST modifications at Oak Bluff and Malcomson Road water plants;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate:
 - i. emergency generator at Oak Bluff water plant; and
 - ii. 2016 sanitary sewer 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 plans and authorize advertisement for bids for construction of Hidden Falls Detention Pond rehabilitation/modifications; and
 - ii. authorize acceptance of deeds and/or easements;
 - i. 5-year plan;
 - j. review and update capital projects plan;

- k. discuss analysis of rates for future water services; and
- l. Contract for Construction and Operation of Regional Wastewater Plant.
- 10. Maintenance and development of proposed park tract.
- 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 water and sewer rates and adopt Amended Rate Order, if appropriate.
- 15. Approve Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise Program, if appropriate.
- 16. Sale of Series B Groundwater Credits.
- 17. Receive updates and authorize appropriate action regarding the following:
 - a. North Harris County Regional Water Authority matters; and
 - b. Lake Forest Plant Advisory Council matters.
- 18. Constable security patrol matters.
- 19. Renewal of contract with Harris County for Deputy Services.
- 20. Review District website content.
- 21. Review District Information Kit.
- 22. Review action list.



David M. Oliver Jr.

Attorney for the District

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.