

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 13, 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. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and review of capital projects; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Sales tax monitoring report from Sales Revenue, Inc.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. 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 for the following:
 - i. GST modifications at Oak Bluff and Malcomson Road water plants;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate, for the following:
 - 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. capital improvement plan and project status summary; and
 - j. discuss analysis of rates for future water services.
8. Maintenance and development of proposed park tract.

9. Emergency Response Plans.
10. Operation of District facilities, including:
 - a. billings, repairs and maintenance, correspondence, and message language on water bills;
 - b. report on surface water usage;
 - c. Resolution Approving Treasury Management Services and Authorizing Operator; and
 - d. Water Conservation Program.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Approve Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise Program, if appropriate.
13. Sale of Series B Groundwater Credits.
14. 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.
15. Constable security patrol matters.
16. Approve updated District Information Kit.
17. Review action list.
18. Meeting schedule for March.

(SEAL)



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Attorney for the District

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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.