

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, April 10, 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. Approve audit for fiscal year end December 31, 2016.
4. Discuss audit matters and take appropriate action.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital projects.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
8. Update on sales tax monitoring report from Sales Revenue Inc.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. 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;
 - 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. review bids and award contracts 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. analysis of rates of water and sewer services.
11. Maintenance and development of proposed park tract.
12. Emergency Response Plans.

13. Operation of District facilities, including:
 - a. billings, repairs and maintenance, correspondence, and message language on water bills;
 - b. report on surface water usage;
 - c. Water Conservation Program; and
 - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. Website matters, including authorize posting of energy analysis for electricity usage.
20. Review action list.





Attorney for the District