

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 8, 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. Renewal of District's insurance policies.
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 projects.
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;
 - 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. analysis of rates of water and sewer services.
11. Maintenance and development of proposed park tract.
12. 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.
- 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;
 - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - e. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality; and
 - f. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
- 14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 15. Sale of Series B Groundwater Credits.
- 16. 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.
- 17. Constable security patrol matters.
- 18. Website matters.
- 19. Review action list.



Attorney for the District

