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 special meeting on <u>Thursday, July 27, 2017, at 4:00 p.m.</u>, at the offices of Murr Incorporated, 11803 Grant Road, Suite 108, Cypress, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Audit matters, including:
 - a. status of audit for fiscal year ended December 31, 2016;
 - b. terminate engagement letter for audit services with Sandersen and Scheffer PLLC and authorize cessation of all work related to preparation of audit for fiscal year ended December 31, 2016; and
 - c. approve engagement letter for audit services with McCall Gibson Swedlund Barfoot PLLC and authorize preparation of audit for fiscal year end December 31, 2016.



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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. 669799