

## 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 Thursday, July 27, 2017, at 4:00 p.m., 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.



*David M. Oliver Jr.*

Attorney for the District