


## 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, October 9, 2017, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **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. Adopt Resolution Establishing Additional Out-of-District Meeting Place and authorize publication of Notice of Establishment of Additional Out-of-District Meeting Place.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital projects.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and 2017 tax rate.
6. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
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, including:
    - i. Malcomson Road Water Plant - 20,000 gallon HPT Rehabilitation;
  - 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;
  - j. evaluation of Oak Bluff water plant hydropneumatic tank;
  - k. evaluation of ground storage tanks at Oak Bluff and Malcomson road water plants; and
  - l. review Hamilton elementary School tap fee and take appropriate action.
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; and
  - c. Water Conservation Program.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Analysis of water and sewer rates and consider amending Rate Order.
13. Sale of Series B Groundwater Credits.
14. North Harris County Regional Water Authority matters.
15. Lake Forest Plant Advisory Council matters.
16. Constable security patrol matters, including quarterly security report.
17. Website matters, including update on design and implementation of new website.
18. Review action list.

  
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Attorney for the District

