

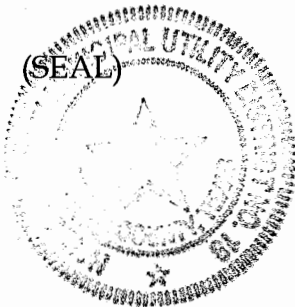
## NOTICE OF MEETING

### 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, November 13, 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 Changing District Office.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital projects.
5. Budget for fiscal year end December 31, 2018.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
9. 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, including:
    - i. Malcomson Road Water Plant - 20,000 gallon HPT Rehabilitation;
  - 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. evaluation of ground storage tanks at Oak Bluff and Malcomson Road water plants.

10. Alarm permit with Harris County.
11. Emergency Response Plans.
12. 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. Update on rehabilitation of the Oak Bluff water plant hydropneumatic tank.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Conduct tests on water wells.
15. Sale of Series B Groundwater Credits.
16. North Harris County Regional Water Authority matters.
17. Lake Forest Plant Advisory Council matters.
18. Constable security patrol matters, including quarterly security report.
19. Website matters, including update on design and implementation of new website.
20. Discuss Director appointment process and related matters.
21. Discuss monthly meeting location and time.
22. Review action list.



  
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Attorney for the District