

NOTICE OF MEETING

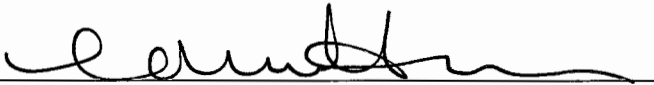
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

The Board of Directors of Harris County Municipal Utility District No. 18 will hold a regular meeting on **Monday, April 9, 2018, at 6:00 p.m.**, at the offices of AEI Engineering LLC, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Constable security patrol matters.
4. Approve audit for fiscal year end December 31, 2017.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and review of capital projects; and
 - b. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - 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. evaluation of ground storage tanks at Oak Bluff and Malcomson Road water plants.
8. Renewal of agreement with Malcomson Road Utility District for sanitary sewer line.
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;

- c. analysis of water and sewer rates and, if appropriate, adopt Amended Rate Order;
 - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - e. Water Conservation Program.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 12. Maintenance and alarm monitoring for water plants.
 13. Sale of Series B Groundwater Credits.
 14. North Harris County Regional Water Authority matters.
 15. Lake Forest Plant Advisory Council matters.
 16. Website matters, including authorize website posting of energy analysis for electricity usage.
 17. Reorganize the Board and authorize execution of District Registration Form, if appropriate.
 18. Review District action list.





Attorney for the District