

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, June 11, 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 of prior meetings.
3. Constable security patrol matters.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital project funding.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. 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. water line repair at Faulkey Gully & Forest Lodge Dr.;
 - 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.
9. Renewal of agreement with Malcomson Road Utility District for sanitary sewer line.
10. Emergency Response Plans.
11. Operation of District facilities, including:
 - a. billings, repairs and maintenance, correspondence, and message language on water bills;

- b. report on surface water usage;
 - c. proposal for fence and gate replacement at Oak Bluff water plant;
 - d. Water Conservation Program; and
 - e. water quality matters.
- 12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 - 13. Maintenance and alarm monitoring for water plants.
 - 14. Sale of Series B Groundwater Credits.
 - 15. North Harris County Regional Water Authority matters.
 - 16. Lake Forest Plant Advisory Council matters, including approve Agreement for Operation and Maintenance of Regional Wastewater Treatment Facilities.
 - 17. Website matters.
 - 18. Review District action list.

David M Oliver Jr

Attorney for the District

