

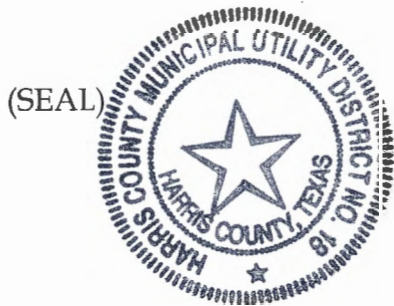
## NOTICE OF MEETING

### 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, September 10, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital project funding.
5. Authorize bookkeeper to send invoice to Jacobian and Rachel Richardson for annual fee pursuant to the Out-of-District Service Agreement.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions.
7. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Engineering matters, including:
  - a. design of District facilities, including:
  - b. approve plans and specifications and authorize advertisement for bids;
    - i. water plant electrical improvements;
  - c. review bids and award contracts, including:
    - i. water line repair at Faulkey Gully & Forest Lodge Dr.; and
    - ii. sanitary manhole 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; and
  - j. evaluation of ground storage tanks at Oak Bluff and Malcomson Road water plants.
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. Water Conservation Program;
  - d. water quality matters; and
  - e. maintenance and alarm monitoring for water plants.
11. Authorize execution of Service Agreement with Lawns and More.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Approve participation in Water Smart Program and authorize execution of Water Smart application.
14. Schedule tour of wastewater treatment plant.
15. Sale of Series B Groundwater Credits.
16. North Harris County Regional Water Authority matters.
17. Lake Forest Plant Advisory Council matters.
18. Website matters.
19. Review District action list.



*David M. Olin Jr.*

Attorney for the District