

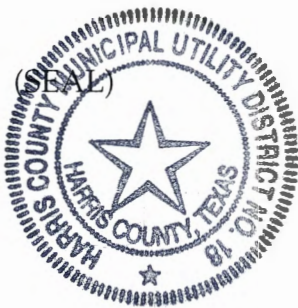
## NOTICE OF MEETING

### 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, February 11, 2019, at 6:00 p.m.**, at the offices of AEI Engineering LLC, 11450 Compaq Center Drive, Suite 660, Houston, Texas, 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:
  - a. payment of the bills, review of investments, and review of capital project funding;
  - b. adopt amended budget; and
  - c. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Approve updated District Information Kit.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Sales tax monitoring report from Sales Revenue, Inc.
9. Engineering matters, including:
  - a. design of District facilities;
  - b. approve plans and specifications and authorize advertisement for bids;
    - i. water plant electrical improvements;
  - c. review bids and award contracts;
  - d. approve pay estimates, change orders, and final acceptance, as appropriate, including:
    - ii. sanitary manhole rehabilitation; and
    - iii. water line repair at Faulkey Gully & Forest Lodge Dr.
  - 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;
  - i. capital improvement plan and project status summary; and
  - j. evaluation of ground storage tanks at Oak Bluff and Malcomson Road water plants.

10. Annexation matters.
11. Operation of District facilities, including:
  - a. billings, repairs and maintenance, correspondence, and message language on water bills;
  - b. update on water plant fence repair;
  - c. Hamilton Middle School fire tax and meter relocation fees;
  - d. Sanitary sewer maintenance and insurance matters;
  - e. report on surface water usage;
  - f. Water Conservation Program;
  - g. water quality matters; and
  - h. maintenance and alarm monitoring for water plants.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Sale of Series B Groundwater Credits.
14. Discuss Water Supply and Wastewater Disposal Contract with Cypress Fairbanks Independent School District and authorize appropriate action.
15. North Harris County Regional Water Authority matters.
16. Lake Forest Plant Advisory Council matters.
17. Website matters.
18. Schedule tour of District and regional facilities.



*David M Olin Jr*

Attorney for the District