

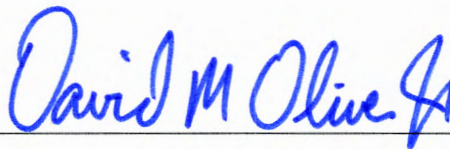
NOTICE OF MEETING

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, March 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. Approve audit for fiscal year end December 31, 2018.
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:
 - a. delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions; and
 - b. authorize tax assessor to research unclaimed property and authorize tax assessor/collector to prepare an Unclaimed Property Report as of June 30, 2019 for the period ending June 30, 2016.
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;
 - c. review bids and award contracts;
 - i. water plant electrical improvements;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate, including:
 - i. sanitary manhole rehabilitation; and
 - ii. water line repair at Faulkey Gully & Forest Lodge Dr.
 - e. service requests and repairs of District facilities;
 - f. water supply connection with North Harris County Regional Water Authority;
 - g. permitting, maintenance, and operation of storm water drainage facilities in Hidden Falls; and
 - h. capital improvement plan and project status summary.
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. sanitary sewer maintenance and insurance matters;
 - d. report on surface water usage;
 - e. Water Conservation Program;
 - f. water quality matters;
 - g. maintenance and alarm monitoring for water plants;
 - h. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan;
 - i. review Drought Contingency Plan; Adopt Order Adopting Amended and Restated Drought Contingency Plan; and
 - j. authorize operator to conduct disinfection treatment change over and update District website with notice to residents.
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. Renewal of Water Supply and Wastewater Disposal Contract with Cypress Fairbanks Independent School District.
15. North Harris County Regional Water Authority matters.
16. Lake Forest Plant Advisory Council matters.
17. Website matters.



Attorney for the District

