

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 8, 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 payment of the bills, review of investments, and review of capital project funding.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions.
6. Sales tax monitoring report from Sales Revenue, Inc.
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, including:
 - i. sanitary manhole rehabilitation;
 - ii. water line repair at Faulkey Gully & Forest Lodge Dr.; and
 - iii. water plant electrical improvements.
 - 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.
8. Annexation matters.
9. Operation of District facilities, including:
 - a. billings, repairs and maintenance, correspondence, and message language on water bills;
 - b. sanitary sewer maintenance and insurance matters;
 - c. report on surface water usage;
 - d. Water Conservation Program;
 - e. water quality matters;
 - f. maintenance and alarm monitoring for water plants; and

- g. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- 10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. Sale of Series B Groundwater Credits.
- 12. Renewal of Water Supply and Wastewater Disposal Contract with Cypress Fairbanks Independent School District.
- 13. North Harris County Regional Water Authority matters.
- 14. Lake Forest Plant Advisory Council matters.
- 15. Website matters, including authorize website posting of energy analysis for electricity usage.

David M Oliver Jr

Attorney for the District

