

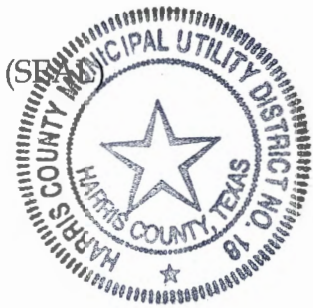
## NOTICE OF MEETING

### 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, May 13, 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. Renewal of District's insurance policies.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital project funding.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions.
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;
  - 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.
9. Emergency Response Plans, including:
  - a. review District Internal Emergency Operations Plan and adopt Resolution Adopting Amended District Emergency Operations Plan; and
  - b. emergency response training.
10. Annexation matters, including consider proposed deed restrictions and authorize recordation of Declaration.
11. 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; and
  - f. 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. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
  14. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
  15. Sale of Series B Groundwater Credits.
  16. Authorize renewal of Water Supply and Wastewater Disposal Contract with Cypress Fairbanks Independent School District.
  17. North Harris County Regional Water Authority matters.
  18. Lake Forest Plant Advisory Council matters.
  19. Website matters.



*David M. Oliver Jr.*

Attorney for the District