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 <u>Monday</u>, <u>June 10</u>, <u>2019</u>, <u>at 6:00 p.m.</u>, 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. Emergency Response training.
- 2. Receive comments from the public.
- 3. Approve minutes.
- 4. Constable security patrol matters.
- 5. Renewal of District's insurance policies.
- 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 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;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate, including:
 - i. water line repair at Faulkey Gully & Forest Lodge Dr.; and
 - ii. 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.
- 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; and
 - e. water quality matters.

- 12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- Sale of Series B Groundwater Credits. 13.
- Authorize renewal of Water Supply and Wastewater Disposal Contract with 14. Cypress Fairbanks Independent School District.
- North Harris County Regional Water Authority matters. 15.
- Lake Forest Plant Advisory Council matters. 16.
- 17. Website matters.



I M Olive In Attorney for the District