

## 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, July 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions.
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. 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.
8. Annexation matters.
9. Emergency Response Plans.
10. 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.

11. Approve Service Agreement with Vepo, LLC.
12. Amend Rate Order.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Consider use of smart meters on District water system.
15. North Harris County Regional Water Authority matters.
16. Lake Forest Plant Advisory Council matters.
17. Website matters.
18. Report regarding legislative matters.



*David M. Oliver, Jr.*

Attorney for the District