

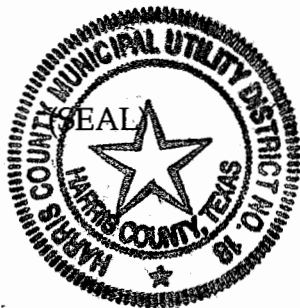
NOTICE OF MEETING

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, August 12, 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. 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.;
 - 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.
7. Annexation matters.
8. Emergency Response Plans.
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; and
 - e. water quality matters.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Approve Interlocal Agreement for Water Wise Program with Harris-Galveston Subsidence District.

12. Amend Rate Order.
13. Consider use of smart meters on District water system.
14. North Harris County Regional Water Authority matters.
15. Lake Forest Plant Advisory Council matters.
16. Website matters.



David M. Oliver, Jr.

Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

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