

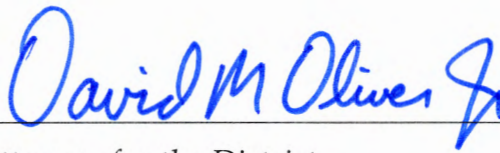
## NOTICE OF MEETING

### 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, September 9, 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 of prior meetings.
3. Constable security patrol matters.
4. Emergency Response Plans, including receive presentation regarding AT&T FirstNet.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital project funding.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions.
7. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Review District's Tax Exemptions.
9. Authorize tax assessor/collector to send invoice to Jacobian and Rachel Richardson (Mr. Audish previously) for annual fee pursuant to the Out-of-District Service Agreement
10. 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 plant electrical improvements;
  - e. proposal for pipe recoating at Hidden Falls Pump Station;
  - f. service requests and repairs of District facilities;
  - g. water supply connection with North Harris County Regional Water Authority;
  - h. permitting, maintenance, and operation of storm water drainage facilities in Hidden Falls; and
  - i. capital improvement plan and project status summary.
11. Annexation matters.
12. 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.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  14. Amend Rate Order.
  15. Consider proposal for installation of smart meters in the District.
  16. Approve participation in Water Smart Program and authorize execution of Water Smart application.
  17. North Harris County Regional Water Authority matters.
  18. Lake Forest Plant Advisory Council matters.
  19. Website matters.



Attorney for the District

