

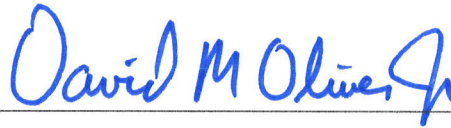
NOTICE OF MEETING

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, October 14, 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. 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
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. 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.
9. Annexation matters.
10. Emergency Response Plans.
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.
13. Amend Rate Order.
14. Smart Meter matters, including:
 - a. approve proposal;
 - b. amend Professional Services Agreement with operator;
 - c. approve related agreements and documents as appropriate, including:
 - i. approve Badger Meter Beacon AMA Managed Solution Master Agreement; and
 - ii. adopt Resolution Establishing Rules and Regulations Governing the Use of the District's Online Portal System and authorize publication of notice regarding same.
15. North Harris County Regional Water Authority matters.
16. Lake Forest Plant Advisory Council matters.
17. Website matters.



Attorney for the District

