

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, November 11, 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. Discuss Phase III Faulkey Gully trail improvements and take appropriate action.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and review of capital project funding;
 - b. budget for fiscal year end December 31, 2020;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, payment of tax bills, and review tax exemptions; and
 - b. adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
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 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;
 - i. capital improvement plan and project status summary; and
 - j. annexation matters.
8. Emergency Response Plans.

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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.

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. Smart Meter matters, including:
 - a. approve payments relating to installation of Smart Meters;
 - b. options for customer education regarding smart meters; and
 - c. approve related agreements and documents.
12. North Harris County Regional Water Authority matters.
13. Lake Forest Plant Advisory Council matters.
14. Website matters.



Attorney for the District

