

MMH
mmh

1260212
03/06/2017 PERSONAL
\$9.00 NPR - NOTICE NTG

NOTICE OF MEETING

②

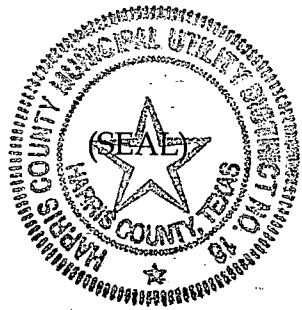
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

The Board of Directors of Harris County Municipal Utility District No. 18 will hold a regular meeting on **Monday, March 13, 2017, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **San Jacinto Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Discuss audit matters and take appropriate action.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and review of capital projects.
5. Update on sales tax monitoring report from Sales Revenue Inc.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize consultants to research unclaimed property and authorize tax assessor/collector to prepare an Unclaimed Property Report as of June 30, 2017 for the period ending June 30, 2014.
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 for construction for the following:
 - i. GST modifications at Oak Bluff and Malcomson Road water plants;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate, for the following:
 - i. 2016 sanitary sewer rehabilitation;
 - e. update on Grant Road widening project;
 - 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, including:
 - i. approve plans and authorize advertisement for bids for construction of Hidden Falls Detention Pond rehabilitation/modifications; and
 - ii. authorize acceptance of deeds and/or easements;
 - i. capital improvement plan and project status summary; and
 - j. discuss analysis of rates for future water services.
9. Maintenance and development of proposed park tract.
10. Emergency Response Plans.

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

11. Operation of District facilities, including:
 - a. billings, repairs and maintenance, correspondence, and message language on water bills;
 - b. report on surface water usage;
 - c. Resolution Approving Treasury Management Services and Authorizing Operator;
 - d. Water Conservation Program;
 - e. conduct Annual Review of Drought Contingency Plan; and
 - f. approve annual report on implementation of Water Conservation Plan.
12. Amend Rate Order.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Approve Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise Program, if appropriate.
15. Sale of Series B Groundwater Credits.
16. Receive updates and authorize appropriate action regarding the following:
 - a. North Harris County Regional Water Authority matters; and
 - b. Lake Forest Plant Advisory Council matters.
17. Constable security patrol matters.
18. Review action list.



David M. Oliver Jr.

Attorney for the District

FILED
2017 MAR -6 PM 3:54
Star Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS