

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, January 10, 2022, at 9:30 a.m., at the offices of AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070***, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes of prior meetings.
3. Security matters, including renewal of Interlocal Agreement with Harris County for Law Enforcement Services.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payments of tax bills.
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;
 - e. service requests and repairs of District facilities;
 - f. North Harris County Regional Water Authority matters;
 - g. permitting, maintenance, and operation of storm water drainage facilities in Hidden Falls; and
 - h. capital improvement plan and project status summary.
7. Operation of District facilities, including:
 - a. summary of customer service issues;
 - b. billings, repairs and maintenance, correspondence, and message language on water bills;
 - c. sanitary sewer cleaning and televising program;
 - d. proposals for security cameras;
 - e. proposals for slip-resistant material for water plant roof;
 - f. proposal for lift station no. 2 three phase pumps;
 - g. amend Rate Order;
 - h. report on surface water usage;
 - i. Water Conservation Program;
 - j. water quality matters;
 - k. smart water meter matters; and

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- l. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Review District Information Kit.
9. North Harris County Regional Water Authority matters.
10. Lake Forest Plant Advisory Council matters.
11. District website matters.
12. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Harris County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 18 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 18 del Condado de Harris, Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el lunes 10 de enero de 2022, a las 12:00 p.m., en las oficinas de **AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070**, para discutir y de ser apropiado actuar sobre los siguientes puntos:

12. Elección de Directores de 2022, incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 18 QUẬN HARRIS

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Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 451 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc 12:00 sáng Thứ Hai, 10 tháng Một, 2022 tại văn phòng **AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070**, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

12. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2022;
 - b. Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - d. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - e. Phê Chuẩn Thông Báo Bầu Cử.

會議通知

Harris 縣第 18 號市政公用事業區

Harris 縣第 18 號市政公用事業區管理委員會將於 2022 年 1 月 10 日星期一上午 12:00, 假 **AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070** 舉行例會。屆時將討論並酌情議決以下事項

12. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 授權與 Harris 郡簽署選舉服務合約;
 - e. 採納關於舉行董事選舉的命令; 以及
 - f. 授權發佈選舉通知。

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印鑑)

David M. Oliver, Jr.
Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師

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***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (1-888-398-2342), Access Code (5616099).**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (1-888-398-2342), Código de acceso: (5616099).**

***Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (1-888-398-2342), Mã Truy Cập: (5616099).**

***董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是 (1-888-398-2342)，訪問代碼：(5616099)。**

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