

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 8, 2024, at 9:30 a.m., at the offices of Baxter Woodman, Inc., 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.
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 payment of tax bills.
6. Engineering matters, including:
 - a. design of District facilities:
 - b. approve plans and specifications and authorize advertisement for bids:
 - i. Malcomson Road water plant generator replacement, fence replacement, and site improvement project; and
 - ii. Phase IV sanitary sewer cleaning and televising.
 - c. review bids and award contracts;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate:
 - i. water plant coating improvements.
 - 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;
 - h. capital improvement plan and project status summary; and
 - i. lead and service line inventory.
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. report on surface water usage;
 - d. water quality matters;
 - e. smart water meter matters;
 - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; 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.

- g. valve survey.
- 8. Review District Information Kit.
- 9. North Harris County Regional Water Authority matters.
- 10. Lake Forest Plant Advisory Council matters.
- 11. District website and communication matters.
- 12. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 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 8 de enero de 2024, a las 9:30 a.m., en las oficinas de **Baxter Woodman, Inc., 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 2024, 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 2024;
 - 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

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 18 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc 9:30 sáng Thứ Hai, 8 tháng Một, 2024 tại văn phòng

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.

Baxter Woodman, Inc., 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 2024, 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 2024;
 - 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 2024 年 1 月 8 日星期一上午 9:30, 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. 2024 年董事選舉, 包括
 - a. 採納關於在 2024 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。



Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師

***Comments from the public will be limited to 3 minutes each speaker.**

Harris County Municipal Utility District No. 18 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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