

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, March 11, 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. Approve audit for fiscal year end December 31, 2023.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. authorize consultants to research unclaimed property and authorize tax assessor/collector to prepare an Unclaimed Property Report as of June 30, 2024 for the period ending June 30, 2021.
7. 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, including Interlocal Participant Agreement with The Local Government Purchasing Cooperative;
 - ii. Oak Bluff water plant ground storage tank rehabilitation;
 - c. review bids and award contracts;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate:
 - i. water plant coating improvements;
 - ii. Phase IV sanitary sewer cleaning and televising;
 - 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.
8. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.

9. 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;
 - g. valve survey;
 - h. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan;
 - i. review Critical Load Spreadsheet for District facilities and authorize annual filing; and
 - j. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
10. Authorize operator to conduct disinfection treatment change over and update District website with notice to residents.
11. North Harris County Regional Water Authority matters.
12. Lake Forest Plant Advisory Council matters.
13. District website and communication matters.
14. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

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 11 de marzo de 2024, a las 9:30 a.m., en las oficinas de **Baxter Woodman, Inc.**,

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.

11450 Compaq Center Drive, Suite 660, Houston, TX 77070, para discutir y de ser apropiado actuar sobre los siguientes puntos:

14. Elección de Directores de 2024, incluyendo,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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, 11 tháng Ba, 2024 tại văn phòng **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:

14. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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 3 月 11 日星期一上午 9:30, 假 **Baxter Woodman, Inc., 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

14. 2024 年董事選舉, 包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及

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- b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。




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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