

## 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, April 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. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
    - 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. permitting, maintenance, and operation of storm water drainage facilities in Hidden Falls;
  - g. capital improvement plan and project status summary; and
  - h. lead and service line inventory.
8. 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;

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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.

- h. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
  - i. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
- 9. North Harris County Regional Water Authority matters.
  - 10. Lake Forest Plant Advisory Council matters.
  - 11. District website and communication matters, including authorize website posting of energy analysis for electricity usage.



  
Attorney for the District

**\*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.