

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, November 8, 2021, 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. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. budget for fiscal year end December 31, 2022;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
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;
 - h. capital improvement plan and project status summary; and
 - i. process control system program backups; and
 - j. review Agreement for Engineering Services and, if appropriate, approve amendment to same.
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;

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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.

- e. report on surface water usage;
 - f. Water Conservation Program;
 - g. water quality matters;
 - h. smart water meter matters;
 - i. Emergency Response Plans; and
 - j. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. North Harris County Regional Water Authority matters.
 9. Lake Forest Plant Advisory Council matters.
 10. Security matters.
 11. District website matters.
 12. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
 13. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.



David M. Oliver, Jr.
Attorney for the District

***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),**