

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 13, 2023, 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;
 - b. budget for fiscal year end December 31, 2024;
 - 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.
5. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. authorize tax assessor/collector to send invoice to Jacobian and Rachel Richardson for annual fee pursuant to the Out-of-District Service Agreement.
6. Engineering matters, including:
 - a. design of District facilities:
 - i. Phase IV sanitary sewer cleaning and televising;
 - b. approve plans and specifications and authorize advertisement for bids:
 - i. Malcomson Road water plant generator replacement, fence replacement, and site improvement project;
 - 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, including approve Interlocal Cost Sharing Agreement, if appropriate;
 - 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.

1137462

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.

7. Update on emergency water interconnect with Faulkey Gully Municipal Utility District and take appropriate action.
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;
 - h. Emergency Response Plans;
 - i. proposal for new Drought Contingency Plan signage and general District entrance signage;
 - j. review and, if appropriate, approve electronic payment processing agreements with Heartland Payment Services; and
 - k. PFAS testing.
9. North Harris County Regional Water Authority matters.
10. Lake Forest Plant Advisory Council matters.
11. District website and communication matters.
12. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
13. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.




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.

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.