

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, December 13, 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. Engage auditor to conduct audit for fiscal year end December 31, 2021.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt budget for fiscal year end December 31, 2022, including budget for Lake Forest Plant Advisory Council; and
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payments of tax bills, and update on Allegiance Bank.
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. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency; 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;
 - e. proposals for slip resistant material for water plant roof;
 - f. report on surface water usage;

979537

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.

- g. Water Conservation Program;
 - h. water quality matters;
 - i. smart water meter matters; 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. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
 13. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.
 14. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate a security audit, including Emergency Response Plan.
 15. Reconvene in Open Session and authorize appropriate action regarding the security audit, including Emergency Response Plan.



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),**