

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 11, 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. Authorize auditor to conduct audit for fiscal year end December 31, 2023.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt budget for fiscal year end December 31, 2024, including budget for Lake Forest Plant Advisory Council;
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
7. Annual Report regarding Sales Tax.
8. 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; and
 - ii. Phase IV sanitary sewer cleaning and televising.
 - 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;
 - 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.
9. Update on emergency water interconnect with Faulkey Gully Municipal Utility District and take appropriate action.

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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.

10. 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; and
 - g. valve survey.
11. North Harris County Regional Water Authority matters.
12. Lake Forest Plant Advisory Council matters.
13. District website and communication matters.
14. Review and update Eminent Domain Report to the Texas Comptroller.




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.

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