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07/01/2022 PERSONAL
$9.00 MPR - NOTICE MTG

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, July 11, 2022, 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. Security matters, including renewal of Interlocal Agreement with Harris County for Law Enforcement Services.
4. Financial and bookkeeping matters, including:
   a. payment of the bills and review of investments; and
   b. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Discuss Sales Tax Monitoring Service Agreement and authorize appropriate action.
6. Tax assessment and collection matters, including:
   a. delinquent tax collections, installment agreements, and payment of tax bills; and
   b. adopt Resolution Regarding Development Status for 2022 Tax Year.
7. Approve depository pledge agreement, security agreement and related documents.
8. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
9. 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; and
   h. capital improvement plan and project status summary.
10. Emergency Response Plans.
11. 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; and

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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.

f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

12. Approve renewal of Emergency Water Supply Contract with Faulkey Gully Municipal Utility District.
13. North Harris County Regional Water Authority matters.
14. Lake Forest Plant Advisory Council matters.
15. District website matters.
16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
17. Reconvene in Open Session and authorize appropriate action.

David M Oliver Jr

Attorney for the District

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COUNTY CLERK
HARRIS COUNTY, TEXAS

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