

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, May 13, 2024, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. 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;
 - ii. Oak Bluff water plant ground storage tank rehabilitation;
 - c. review bids and award contracts;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate:
 - i. water plant coating improvements;
 - ii. Phase IV sanitary sewer cleaning and televising;
 - e. service requests and repairs of District facilities;
 - f. permitting, maintenance, and operation of storm water drainage facilities in Hidden Falls;
 - g. capital improvement plan and project status summary; and
 - h. lead and service line inventory.
11. Operation of District facilities, including:
 - a. summary of customer service issues;
 - b. billings, repairs and maintenance, correspondence, and message language on water bills;

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - i. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality;
 - j. Emergency Response Plans, including review District Internal Emergency Operations Plan and adopt Resolution Adopting Amended District Emergency Operations Plan; and
 - k. emergency response training.
12. North Harris County Regional Water Authority matters.
 13. Lake Forest Plant Advisory Council matters.
 14. District website and communication matters.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 18 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 18 del Condado de Harris, Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el lunes 13 de mayo de 2024, a las 9:30 a.m., en las oficinas de **AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070**, para discutir y de ser apropiado actuar sobre los siguientes puntos::

4. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 18 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 18 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc 9:30 sáng Thứ Hai, 13 tháng Năm, 2024 tại văn phòng **AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070**, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

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4. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
- a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử.
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức .

會議通知

Harris 縣第 18 號市政公用事業區

Harris 縣第 18 號市政公用事業區管理委員會將於 2024 年 5 月 13 日星期一上 9:30, 假 **AEI Engineering, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070** 舉行例會。屆時將討論並酌情議決以下事項

- 4. 2024 年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師

***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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