

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Montgomery County, Texas. The meeting will be held at **9:30 a.m. on Tuesday, February 20, 2018.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants' reports, as needed:
 - a. Bookkeeper.
 - b. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator.
 - e. Engineer.
 - i. Receive report regarding the 5 year plan and take action as necessary.
 - ii. Receive a report on drainage issues within the District and take action as necessary.
 - iii. Receive a report on Water Plant No. 1 improvements, and take action as necessary.
 - iv. Receive a report on a Commercial Utility Service Plan and take action as necessary.
 - v. Receive request on Utility Reimbursement from Bentwater on the Northshore, Ltd. and take action as necessary.
3. Other engineering matters:
 - a. Lone Star Groundwater Conservation - update and take action as necessary.
 - b. Receive an update on the Groundwater Reduction Plan and take action as necessary.
 - c. Consider easement and encroachment requests.
4. **Consider potential annexation of approximately 3 acre tract.**
5. Cancel Directors' Election.
6. Convene Executive Session, if necessary, pursuant to Open Meetings Act, Texas Government Code §551.071 to consider legal matters.
7. Reconvene public session and take action on any matters discussed during the executive session.
8. Pay bills.