

## NOTICE OF MEETING

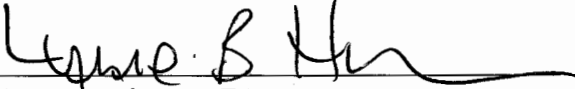
### HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, June 22, 2016, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Comments from the public.
3. Renewal of workers compensation insurance.
4. Developer reimbursement report and authorize disbursement of funds (381 funds).
5. Financial and bookkeeping matters, including annual review of procedures for Continuing Disclosure Compliance.
6. Tax assessment and collection matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills;
  - b. update regarding certified and pending property values;
  - c. sales and use, including telecommunications sales tax, and hotel tax tracking; and
  - d. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. Operation of District facilities, including billings, deposit refunds, repairs and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Garbage and recycling report.
10. Conveyances relating to District facilities:
  - a. Correction Special Warranty Deed (RP-2016-77592);
  - b. Amended Maintenance Declaration for Springwoods Plaza Drive (parallel parking); and
  - c. storm sewer easements (2) located at the southeast and northeast corners of Parcel 11.
11. Report on development.
12. Approval or termination of District-funded services agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved services agreements for the following:
  - a. Amended Master Services Agreement for DCS Engineering, LLC;
  - b. Amended Professional Services Agreement for Kimley-Horn & Associates, Inc.;
  - c. Assignment of Professional Services Agreements between Kimley-Horn and Associates, Inc. and Spring Stuebner RRC I, Inc.;
  - d. Jacobs Engineering Task Order No. 019-16-012; Emergency Interconnect Design Updates;
  - e. Jacobs Engineering Task Order No. 019-16-013; Additional General Engineering Services for 2016;
  - f. DCS Engineering, LLC Task Order No. 051-16-001; General Engineering Services for 2016;
  - g. Tolunay Wong Engineers Task Order No. 046-16-009; Additional-Construction Materials Testing Services for Water Plant No.1 - Phase II; and

- h. Clark Condon Associates Task Order No. 012-16-002; Wayfinding Signage & Banner Design Services.
13. Approval of developer pre-financed services agreements and proposals and authorize task orders under previously approved services agreements for the following:
- a. Tolunay Wong Engineers Task Order No. 046-16-010; Construction Materials Testing Services for CityPlace Landscape Improvements - Phase I;
  - b. Jacobs Engineering Task Order No. 019-16-014; Construction Management Services for CityPlace Landscape Improvements - Phase I;
  - c. Office of James Burnett Task Order No. 043-16-002; Construction Administration Services for CityPlace Landscape Improvements - Phase I;
  - d. Office of James Burnett Task Order No. 043-16-003; CityPlace Plaza (lower plaza) Design Services;
  - e. CL Davis Task Order No. 008-16-018; Construction Control Staking for CityPlace Landscape Improvements - Phase I;
  - f. Jones & Carter Task Order No. 021-16-011; Additional Construction Management Services for Hardy Toll Road Traffic Signal Improvements - Phase I; and
  - g. Kimley-Horn & Associates, Inc. Task Order No. 062-16-001; Design and Building Services for Signage.
14. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids;
  - b. review bids, award contracts, and approve letter financing agreements for:
    - i. CityPlace Landscape Improvements - Phase I;
  - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate, for construction:
    - i. Water Plant No. 1 - Phase 2 (Jones & Carter/WW Payton):
      - 1. Pay Estimate No. 2
    - ii. Springwoods Plaza Drive Paving and Underground CenterPoint Energy Facilities (Jones & Carter/Texas Sterling):
      - 1. Pay Estimate No. 8;
      - 2. Change Order No. 3 (outfall stabilization);
    - iii. City Plaza Drive Phase I (Jones & Carter/Texas Sterling):
      - 1. Pay Estimate No. 7
      - 2. Quantity Contract Adjustment No. 6 (match field quantities);
    - iv. Lift Station No. 3, Water Main & Utility Extension (Jones & Carter/Clearwater Utilities, Inc.):
      - 1. Pay Estimate No. 1;
    - v. Waste Water Treatment Plant Phase II - 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson):
      - 1. Pay Estimate No. 9;
    - vi. Spring Stuebner Drainage and Detention Facility - Phase I (Jones & Carter/Reddico):
      - 1. Pay Estimate No. 2;
  - d. storm water quality permits and other storm water issues, including renewal of permits, if any;

- e. utility commitments and capacity authorizations, including abandonment of certain drainage easement east of Holzwarth Road adjacent to Regency property; and
  - f. bond application no. 4.
15. Management report, including general operations report.
  16. Attorney's report.
  17. Report on security.
  18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
  19. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
  20. Convene Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
  21. Re-convene in Open Session and authorize appropriate action regarding the deployment, or specific occasions for implementation, of security personnel or devices.

  
Attorney for the District KA



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 appropriate arrangements can be made.