

## NOTICE OF MEETING

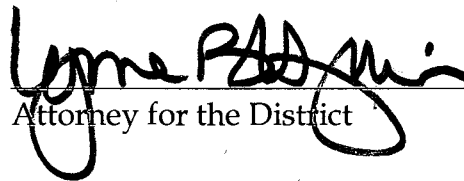
### HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, August 24, 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. Financial and bookkeeping matters, including:
  - a. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - b. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
  - c. Approve developer reimbursement report, developer receipt and authorize disbursement of surplus road bonds.
4. 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. Approve Payment Services Agreement.
5. Operation of District facilities, including billings, deposit refunds, repairs and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Amend Rate Order, including Adopt General Use Guidelines, Rules and Policies for Parks and Recreational Facilities and authorize as an attachment to the District Rate Order.
8. Order Establishing Rules and Regulations Concerning Parks and Recreational Facilities.
9. Resolution Adopting Policy Regarding the Use of Other Power-Driven Mobility Devices in District Parks and Recreational Facilities.
10. Resolution Regarding Delegation of Authority in Emergency.
11. Conveyances relating to District facilities, including:
  - a. Access Easement for CenterPoint Electric for Spring Stuebner Drainage and Detention Facility - Phase I.
12. Report on development.
13. 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. C. L. Davis Task Order No. 008-16-020; Access Easement for CenterPoint Electric for Spring Stuebner Drainage and Detention Facility - Phase I; and

- b. Berg Oliver Associates Task Order No. 004-16-003; Site Assessment for Drainage Corridor 3 - Phase II (Spring Grove Park).
14. Approval of developer pre-financed services agreements and proposals and authorize task orders under previously approved services agreements, including:
- a. Tolunay Wong Task Order No. 046-16-011; Additional Materials for Testing Lift Station No. 3, Water Main and Utility Extension.
15. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids;
  - b. review bids, award contracts, and approve letter financing agreements;
  - 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 II (Jones & Carter/WW Payton);
      - 1. Pay Estimate No. 4;
    - ii. Springwoods Plaza Drive Paving and Underground CenterPoint Energy Facilities (Jones & Carter/Texas Sterling);
      - 1. Pay Estimate No. 10 & final;
      - 2. Quantity Contract Adjustment No. 7 (Match Field Quantities);
    - iii. City Plaza Drive - Phase I (Jones & Carter/Texas Sterling);
      - 1. Pay Estimate No. 9;
      - 2. Quantity Contract Adjustment No. 7 (Match Field Quantities);
    - iv. Lift Station No. 3, Water Main & Utility Extension (Jones & Carter/Clearwater Utilities, Inc.).
      - 1. Pay Estimate No. 3;
      - 2. Change Order No. 2 (Electrical Duct bank and Sleeves);
      - 3. Quantity Contract Adjustment No. 1 (Match Field Quantities);
    - v. Waste Water Treatment Plant - Phase II - 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
      - 1. Pay Estimate No. 11;
    - vi. Spring Stuebner Drainage and Detention Facility - Phase I (Jones & Carter/Reddico);
      - 1. Pay Estimate No. 4;
      - 2. Quantity Contract Adjustment No. 1 (Match Field Quantities);
    - vii. Drainage Corridor 3 - Phase I (Spring Grove Park) ( Jones & Carter/LN McKean);
      - 1. Pay Estimate No. 3;
      - 2. Quantity Contract Adjustment No. 1 (Match Field Quantities);
    - viii. Hardy Toll Road Traffic Signal Improvements - Phase I (Jones & Carter/Third Coast);
      - 1. Pay Estimate No. 6 & final;
  - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
  - e. utility commitments and capacity authorizations; and
  - f. Bond application no. 4.

16. Management report, including general operations report and recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management and repair contracts.
17. Attorney's report.
18. Report on security.
19. 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.
20. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
21. 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.
22. 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



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.