

NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

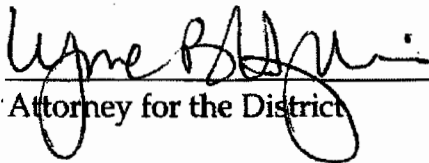
The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, September 28, 2016, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Report on security.
3. Comments from the public.
4. Financial and bookkeeping matters, including:
 - a. amend budget for fiscal year ending December 31, 2016;
 - b. adopt budget for fiscal year ending December 31, 2017;
 - c. approve developer reimbursement report, developer receipt and authorize disbursement of funds received from Harris County per Chapter 381 Agreement; and
 - d. engage auditor to prepare developer reimbursement report for Series 2016 bonds.
5. 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; and
 - c. sales and use, including telecommunications sales tax, and hotel tax tracking.
6. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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. Amend Exhibit C of the Rate Order.
10. Conveyances relating to District facilities, including:
 - a. Water Line Easement for Spring Stuebner Water System Interconnect;
 - b. Right-of-Way for Taylor Morrison drainage modification;
 - c. Special Warranty Deed for Spring Stuebner Detention Facility;
 - d. Comcast easement to serve St. Luke's Hospital; and
 - e. water meter easement for Springwoods Parcel 4A (CityPlace 2).
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. Termination of Professional Engineering Services Agreement with Cobb, Fendley & Associates and Task Orders;
 - b. Professional Engineering Services Agreement with Binkley & Barfield, Inc.;
 - c. Deal & Sikes proposal for appraisal of 4 tracts;
 - d. Professional Services Agreement with Environmental Design;
 - e. C. L. Davis Task Order No. 008-16-022; Water Line Easement for Spring Stuebner Water System Interconnect.
 - f. C. L. Davis Task Order No. 008-16-023; As-built survey for Drainage Corridor 1 - Phase II (CityPlace Park);
 - g. C. L. Davis Task Order No. 008-16-024; As-built survey for Water Plant No. 1 - Phase II;
 - h. C. L. Davis Task Order No. 008-16-025; As-built survey for 72-inch Storm Sewer Outfall;

- i. C. L. Davis Task Order No. 008-16-026; Compile as-built survey for overall utilities map;
 - j. C. L. Davis Task Order No. 008-16-027; Nature Preserve property limit staking;
 - k. Office of James Burnett Task Order No. 043-16-004 ; Design Services for CityPlace Landscape Improvements - Phase II;
 - l. Clark Condon Task Order No. 012-16-003 ; Design Services for Springwoods Village Parkway Median Landscape;
 - m. Clark Condon Task Order No. 012-16-004 ; Construction Administration Services for Spring Grove Park Footbridge Crossing;
 - n. Clark Condon Task Order No. 012-16-005 ; Construction Administration Services for Spring Grove Park Enhancements;
 - o. Clark Condon Task Order No. 012-16-006 ; Construction Administration Services for Pedestrian Trails;
 - p. Jones & Carter Task Order No. 021-16-011; Bidding services for Water System Interconnect;
 - q. Jones & Carter Task Order No. 021-16-012; Construction Management Services for Spring Grove Park Footbridge Crossing;
 - r. Jones & Carter Task Order No. 021-16-013; Construction Management Services for Spring Grove Park Enhancements;
 - s. Jones & Carter Task Order No. 021-16-014; Construction Management Services for Pedestrian Trails;
 - t. Jones & Carter Task Order No. 021-16-015; Construction Management Services for Tree Farm Transplanting;
 - u. Tolunay Wong Engineers Task Order No. 046-16-013; Additional Materials Testing for Waste Water Treatment Plant Expansion - Phase II;
 - v. Tolunay Wong Engineers Task Order No. 046-16-014; Materials Testing for Spring Grove Park Footbridge Crossing;;
 - w. Tolunay Wong Engineers Task Order No. 046-16-015; Materials Testing for Spring Grove Park Enhancements;
 - x. Tolunay Wong Engineers Task Order No. 046-16-016; Materials Testing for Pedestrian Trails;
 - y. Berg Oliver Associates Task Oder No. 004-16-004; Phase I Environmental Survey for Spring Stuebner Detention Facility;
 - z. Binkley & Barfield, Inc. Task Order No. 63-16-001; General Electrical Distribution Engineering Services;
 - aa. Binkley & Barfield, Inc. Task Order No. 63-16-002; Electrical Design Services for CityPlace Landscape Improvements - Phase II; and
 - bb. L. N. McKean invoice for water repair main.
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. 046-16-014; Additional Materials Testing for Spring Stuebner RRC I - Spring Stuebner Road and Holzwarth Road - Road Improvements;
 - b. Jones & Carter Task Order No. 021-16-016 ; Additional Construction Management and Inspection Services for Hardy Toll Road Traffic Signal Improvements - Phase I;
 - c. Jones & Carter Task Order No. 021-16-017 ; Additional Construction Management and Inspection Services for City Plaza Drive - Phase I;
 - d. Jones & Carter Task Order No. 021-16-018 ; Additional Construction Management and Inspection Services for Spring Stuebner RRC I - Public Utilities and Improvement for 75 Acre Tract; and

- e. Office of James Burnett Task Order No. 043-16- 005; Design Services for CityPlace Park - Lower Plaza.
14. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids;
 - i. Spring Grove Park Footbridge Crossing;
 - ii. Spring Grove Park Enhancements; and
 - iii. Pedestrian Trails;
 - 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. Waste Water Treatment Plant - Phase II - 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
 - a) Pay Estimate No. 12;
 - b) Change Order No. 4 (Contract Modifications) ;
 - ii. Water Plant No. 1 - Phase II (Jones & Carter/WW Payton);
 - a) Pay Estimate No. 5;
 - b) Quantity Contract Adjustment No. 2 (Match Field Quantities);
 - iii. Drainage Corridor 3 - Phase II (Spring Grove Park) (Jones & Carter/LN McKean);
 - a) Pay Estimate No. 4;
 - iv. Lift Station No. 3, Water Main & Utility Extension (Jones & Carter/Clearwater Utilities, Inc.);
 - a) Pay Estimate No. 4;
 - v. Spring Stuebner Drainage and Detention Facility - Phase I (Jones & Carter/Reddico);
 - a) Pay Estimate No. 5;
 - b) Change Order No. 2 (Fire Hydrant Modifications);
 - c) Quantity Contract Adjustment No. 2 (Match Field Quantities);
 - vi. City Plaza Drive - Phase I (Jones & Carter/Texas Sterling);
 - a) Pay Estimate No. 10 & Final;
 - vii. Spring Stuebner RRC - I - Public Utilities and Improvements for 75 Acre Tract (Jones & Carter/Clearwater Utilities);
 - a) Pay Estimate No. 1;
 - b) Change Order No. 1 (Time Extension);
 - c) Quantity Contract Adjustment No. 1 (Match Field Quantities);
 - viii. Spring Stuebner RRC - I - Spring Steubner Road and Holzwarth Road Improvements (Jones & Carter/Lexton Construction);
 - a) Pay Estimate No. 1;
 - b) Pay Estimate No. 2;
 - c) Change Order No. 1 (Additional Reinforcement);
 - d) Quantity Contract Adjustment No. 1 (Match Field Quantities);
 - e) Pay Estimate No. 3;
 - d. storm water quality permits and other storm water issues, including renewal of permits, if any; and
 - e. utility commitments and capacity authorizations;
 - i. CityPlace 2; and
 - ii. Springwoods Village Hotel.
15. Series 2016, Unlimited Tax Bonds, including:
- a. appoint Paying Agent/Registrar;

- b. approve Preliminary Official Statement and Official Notice of Sale; and
 - c. authorize advertisement for sale of the Series 2016 Bonds and schedule bond sale.
16. Management report, including general operations report and recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management and repair contracts, including;
- a. tree farm transplanting; and
 - b. tree farm installation.
17. Attorney's report, including confirmation of meeting schedules for November and December, 2016.
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



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.