

## NOTICE OF MEETING

### HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

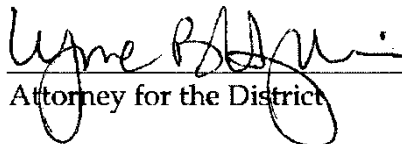
The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, November 30, 2016, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Brazos Room, 26<sup>th</sup> Floor, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Report on security.
3. Comments from the public.
4. 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. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
5. Approve developer reimbursement report for Series 2016 Unlimited Tax Bonds.
6. Financial and bookkeeping matters, including:
  - a. authorize reimbursement to developer from surplus operating funds for acquisition of a 6.4898 tract within Drainage Corridor No. 3; and
  - b. authorize disbursement of bond proceeds.
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 Rate Order (adding a Wastewater Services Agreement as an exhibit and amending Exhibit D).
10. Conveyances relating to District facilities, including:
  - a. CenterPoint Energy As-Built Easement for The Mark at CityPlace Springwoods Village Apartments, 1600 Springwoods Plaza Drive;
  - b. Water Meter Easement to serve Springwoods Village, Section 7, Spring Stueber RRC I tract;
  - c. CenterPoint Gas As-Built Easement for Parcel TCE; and
  - d. Vacate Storm Easement for Parcel 13.
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. Agreement with AT&T for data line at District Facilities to support the Water Plant and Wastewater Treatment Plant;
  - b. Wastewater Services Agreement for Speedy Stop;
  - c. Jacobs Engineering Task Order No. 019-16-019; Construction Administration Services for Water System Interconnect;
  - d. Jones & Carter Task Order No. 021-16-022; Construction Management Services for Water System Interconnect;

- e. Tolunay Wong Engineers Task Order No. 046-16-019; Materials Testing for Water System Interconnect;
  - f. CL Davis Task Order No. 008-16-032; Construction staking for Water System Interconnect;
  - g. CL Davis Task Order No. 008-16-033; Amendment of Landscape Easement at Springwoods Village Parkway and I-45;
  - h. CL Davis Task Order No. 008-16-034; Drainage survey update for East Mossy Oaks – Phase IV;
  - i. C.L. Davis Task Order No. 008-16-035; Topographical Survey for CityPlace Park – Lower Plaza;
  - j. Termination of Jacobs Engineering General Engineering Consultation Services Task Order No. 019-16-013 to act as District engineer; and
  - k. Professional Services Agreement with Halff Associates, Inc., including Halff Task Order No. 064-16-001; for General Engineering Consultation Services and act as District engineer.
13. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if applicable:
    - i. Pond 8 Jurisdictional Water Stabilization and Underbrushing;
  - b. review bids, award contracts, and approve letter financing agreements:
    - i. Water System Interconnect;
    - ii. Sign Type K;
    - iii. Spring Grove Park Foot Bridge Crossing;
    - iv. Pedestrian Trails;
    - v. Loop Detector Installation on Lake Plaza;
    - vi. Springwoods Village Parkway Landscape Median Enhancements – Phase I A;
  - 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. Drainage Corridor 3 – Phase II (Spring Grove Park) (Jones & Carter/LN McKean):
      - a) Pay Estimate No. 6;
      - b) Change Order No. 2 (Fiber Conduit Extension; Time Extension);
    - ii. Lift Station No. 3, Water Main & Utility Extension (Jones & Carter/Clearwater Utilities, Inc.):
      - a) Pay Estimate No. 6;
      - b) Change Order No. 3 (Time Extension);
    - iii. Spring Stuebner Drainage and Detention Facility – Phase I (Jones & Carter/Reddico):
      - a) Pay Estimate No. 7;
      - b) Quantity Contract Adjustment No. 3 (Match Field Quantities);
    - iv. Waste Water Treatment Plant - Phase II – 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson):
      - a) Pay Estimate No. 14;
    - v. Water Plant No. 1 – Phase II (Jones & Carter/WW Payton):
      - a) Change Order No. 2 (Aerator Tower Equipment);

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- vi. CityPlace Landscape Improvements – Phase I (Jacobs/Landscape Art):
    - a) Pay Estimate No. 2;
    - b) Quantity Contract Adjustments No. 1 (Pedestrian Light Base Modification);
  - vii. Spring Stuebner RRC – I - Public Utilities and Improvements for 75 Acre Tract (Jones & Carter/Clearwater Utilities):
    - a) Pay Estimate No. 2 & FINAL;
    - b) Quantity Contract Adjustment No. 2 (Match Field Quantities);
  - viii. Spring Stuebner RRCI - Spring Stuebner Road and Holzwarth Road Improvements (Jones & Carter/Lexton Construction):
    - a) Pay Estimate No. 4;
  - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
  - e. utility commitments and capacity authorizations; and
  - f. other engineering items/reports.
14. Management report, including general operations report, recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management and repair contracts and including proposals for District facility signage.
  15. Attorney's report.
  16. 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.
  17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
  18. 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.
  19. Re-convene in Open Session and authorize appropriate action regarding the deployment, or specific occasions for implementation, of security personnel or devices.

  
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 Attorney for the District

