

## NOTICE OF MEETING

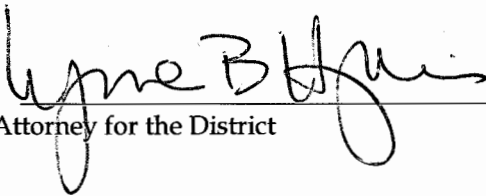
### HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, January 25, 2017 at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Report on security.
2. Comments from the public.
3. Series 2017 Road Bonds, including:
  - a. approve cost summary for road bond issue;
  - b. appoint Paying Agent/Registrar;
  - c. approve Preliminary Official Statement and Official Notice of Sale; and
  - d. authorize advertisement for sale of the Series 2017 Road Bonds and schedule bond sale.
4. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
  - a. approve minutes;
  - b. accept annual disclosure statements for Investment Officer and bookkeeper;
  - c. approve letter of credit for Allegiance Bank;
  - d. approve developer reimbursement report and authorize reimbursement to developer from surplus operating funds for park related facilities constructed as part of City Plaza Drive, Phase I, Springwoods Plaza Drive paving and underground, including CenterPoint Energy facilities;
  - e. Resolution to the Texas Commission on Environmental Quality for Appointment of Directors;
  - f. annual report regarding Post-Issuance Compliance; and
  - g. review list of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
5. Items removed from consent agenda.
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; and
  - c. sales and use, including telecommunications sales tax, and hotel tax tracking.
7. Financial and bookkeeping matters.
8. Operation of District facilities, including:
  - a. billings, deposit refunds, and repairs and maintenance; and
  - b. update on wastewater copper sampling, including operating recommendations and additional expenses incurred to date.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Report on development.
11. 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. Jones & Carter Task Order No.021-17-007; Construction Management Services for Nature Preserve Trails – Phase I;
  - b. Jones & Carter Task Order No. 021-17-008; Additional Construction Management Services for Tree Farm Transplanting;
  - c. Tolunay Wong Engineers Task Order No. 046-17-005; Materials Testing for Nature Preserve Trails – Phase I;
  - d. Clark Condon Association Task Order No. 012-17-002; Construction Administration for Nature Preserve Trails – Phase I;
  - e. C. L. Davis Task Order No. 008-17-003; Construction Staking for Nature Preserve Trails – Phase I;
  - f. LN McKean Task Order No. 022-17-003; CityPlace Park (Lower Plaza) clearing and grubbing;
  - g. LN McKean Task Order No. 022-17-004; Lake Plaza Drive storm pipe installation extension;
  - h. Halff Associates Task Order No. 064-17-002; Design Services for park connection at Springwoods Village Parkway and Blue Heron Run Drive;
  - i. Office of James Burnett Task Order No. 043-17-003; General Landscaping Consulting Services for 2017;
  - j. The Broadband Group Task Order No. 041-17-001; for technology planning; and
  - k. Berg Oliver Task Order No. 004-17-001; Phase I Environmental Site Assessment for CityPlace Park (Lower Plaza).
12. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if any;
  - b. review bids, award contracts, and approve letter financing agreements for the following:
    - i. Nature Preserve Trails – Phase I;
    - ii. MP Technologies Public Safety Improvements East Mossy Oaks Road;
    - iii. MP Technologies Public Safety Improvements Energy Drive;
  - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate, for the following:
    - i. Drainage Corridor 3 – Phase II (Spring Grove Park) (Jones & Carter/LN McKean);
      - 1. Pay Estimate No. 8;
      - 2. Change Order No. 3 (Trench Drains for Pedestrian Bridge);
    - ii. Waste Water Treatment Plant - Phase II – 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
      - 1. Pay Estimate No. 16;
    - iii. CityPlace Landscape Improvements – Phase I (Jacobs/Landscape Art);
      - 1. Pay Estimate No. 4;
  - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
    - i. Storm Water Quality Permit No. 8-0002174-4; Springwoods Corridor 3 – Phase 1; 2000 Springwoods Village Parkway;
    - ii. Storm Water Quality Permit No. 8-0002438-4; West Pond Detention;

- e. utility commitments and capacity authorizations;
  - f. annual review of Emergency Preparedness Plan; and
  - g. other engineering items/reports, including update regarding request to make Harper Woods water and sewer lines public utilities.
13. Management report, including general operations report, recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management and repair contracts and discussion regarding price increase request from Brightview/Valleycrest Companies and lease of construction trailers.
  14. 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.
  15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, a settlement offer.

  
\_\_\_\_\_  
Attorney for the District

