

NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

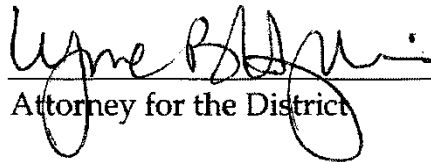
The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, April 26, 2017 at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Report on security.
2. Comments from the public.
3. 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. amend budget;
 - c. discuss renewal of District's insurance policies;
 - d. approve audit for fiscal year end December 31, 2016;
 - e. authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - f. annual review and receive report from operator on Identity Theft Prevention Program.
4. Items removed from consent agenda.
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. Financial and bookkeeping matters, including approve purchase of a 94.446 acre parcel of land, a 4.3553 acre parcel of land and a 14.9658 parcel of land, from surplus operating funds and authorize disbursement of funds.
7. 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.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Conveyances relating to District facilities, including:
 - a. Corrected water line easement at Spring Stuebner RRC I 0.9218 Acres; and
 - b. CenterPoint electrical easement at Spring Stuebner RRC I.
10. Approval or termination of District-funded services agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved services agreements, if any, including:
 - a. Jones & Carter Task Order No. 021-17-019; Bidding services for Springwoods Village median enhancements – Phase II;
 - b. Jones & Carter Task Order No. 021-17-020; Bidding services for CityPlace Park Enhancement;

- c. Jones & Carter Task Order No. 021-17-021; additional general construction management & inspection services for 2017;
 - d. Office of James Burnett Task Order No. 043-17-007; Design services for CityPlace Park (Lower Plaza);
 - e. Lexton Construction, LLC Task Order No. 065-17-001; for Springwoods Village Parkway maintenance & repair section 1;
 - f. Lexton Construction, LLC Task Order No. 065-17-002; for Springwoods Village Parkway maintenance & repair section 2;
 - g. Lexton Construction, LLC Task Order No. 065-17-003; for Springwoods Village Parkway maintenance & repair section 3;
 - h. Lexton Construction, LLC Task Order No. 065-17-004; for Springwoods Village Parkway maintenance & repair section 4;
 - i. Lexton Construction, LLC Task Order No. 065-17-005; for Energy Drive maintenance & repair section 1;
 - j. Lexton Construction, LLC Task Order No. 065-17-006; for Energy Drive maintenance & repair section 2;
 - k. Lexton Construction, LLC Task Order No. 065-17-007; for East Mossy Oaks Road maintenance & repair section 1;
 - l. Lexton Construction, LLC Task Order No. 065-17-008; for East Mossy Oaks Road maintenance & repair section 2;
 - m. L.N. McKean Task Order No. 022-17- 007; storm water maintenance for Drainage Corridor No. 1 Pond 3 & 4;
 - n. L.N. McKean Task Order No. 022-17- 008; storm water maintenance for CityPlace Park;
 - o. L.N. McKean Task Order No. 022-17- 009; storm water maintenance for Energy Drive;
 - p. Tolunay Wong Engineers Task Order No. 046-17-013; Geotechnical Study for CityPlace Roadways – Phase I;
 - q. Tolunay Wong Engineers Task Order No. 046-17-014; Additional materials testing for CityPlace Landscape Improvements – Phase I; and
 - r. Tolunay Wong Engineers Task Order No. 046-17-015; Geotechnical Study for CityPlace Park (Lower Plaza).
11. Approval or termination of Developer-funded services agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved services agreements, if any, including:
- a. Kimley-Horn Task Order No. 062-17-002; Landscape plans for Spring Stuebner RRC I Spring Stuebner & Holzwarth Road Public Landscape Improvements.
12. Report on development.

13. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if any;
 - i. CityPlace Park Enhancement;
 - b. review bids, award contracts, and approve letter financing agreements if any;
 - i. Pedestrian Trails along East Mossy Oaks Road - Phase I;
 - ii. Pedestrian Trails along East Mossy Oaks Road to Speedy Stop;
 - iii. Spring Grove Park Enhancements - Shade Structure;
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate, if any;
 - i. Drainage Corridor 3 - Phase II (Spring Grove Park) (Jones & Carter/LN McKean);
 1. Pay Estimate No. 11;
 - ii. Spring Stuebner Drainage and Detention Facility - Phase I (Jones & Carter/Reddico);
 1. Quantity Contract Adjustment No. 5 (Match Field Quantities);
 - iii. CityPlace Landscape Improvements - Phase I (Jacobs/Landscape Art);
 1. Pay Estimate No. 7;
 - iv. Waste Water Treatment Plant - Phase II - 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
 1. Pay Estimate No. 19;
 - v. Lift Station No. 3, Water Main & Utility Extension (Jones & Carter/Clearwater Utilities);
 1. Pay Estimate No. 8;
 2. Quantity Contract Adjustment No. 3 (Match Field Quantities);
 - vi. Springwoods Village Parkway Median Enhancements - Phase IA (Jones & Carter/Shooter & Lindsey);
 1. Quantity Contract Adjustment No. 1 (Final Adjustments);
 - vii. Springwoods Village Parkway Median Enhancements - Phase IB (Jones & Carter/Shooter & Lindsey)
 1. Change Order No. 1 (Median Grading, Manhole, Drainage);
 2. Quantity Contract Adjustment No. 1 (Final Adjustments);
 - viii. Pond 8 Jurisdictional Water Stabilization & Underbrushing (Jones & Carter/LN McKean)
 1. Quantity Contract Adjustment No. 1 (Final Adjustments);
 - ix. Pedestrian Trails from East Mossy Oaks Road to Grand Parkway along Holzwarth Road (Jones & Carter/Shooter & Lindsey)
 1. Quantity Contract Adjustment No. 1 (Match Field Quantities);
 2. Quantity Contract Adjustment No. 2 (Final Adjustments);
 - x. Sign Type "K" Installation (Jones & Carter/Ad Display Systems, Inc.)
 1. Quantity Contract Adjustment No. 1 (Squareabout Signage);

- xi. Pedestrian Trails within the Nature Preserve;
 - 1. Change Order No. 1 (Trail Realignment);
 - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
 - e. other engineering items/reports; and
 - f. pending and active construction contracts.
14. Management report, including general operations report, recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management and repair contracts.
15. 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.
16. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, a settlement offer.



Attorney for the District

