

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, May 24, 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:

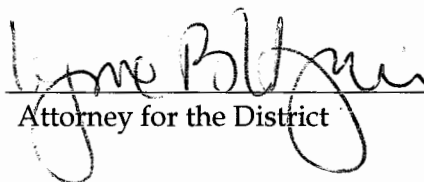
1. Report on security.
2. Comments from the public.
3. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. approve minutes;
 - b. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference;
 - c. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - d. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - e. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality;
 - f. amend District Rate Order (annual CPI for garbage/recycle collection); and
 - g. authorize filing of annual report to Harris County as required by Economic Development Agreement.
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 budgeted purchase of a 0.6004 acre parcel of land 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. 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. Berg Oliver Task Order 004-17-002; for general administrative services for 2017;
 - b. Jones & Carter Task Order No. 021-17-022; construction management for CityPlace Park Enhancement;

- c. Jones & Carter Task Order No. 021-17-023; construction management for Springwoods Village Parkway Median Enhancements - Phase II;
 - d. Office of James Burnett Task Order No. 043-17-007; Design services for CityPlace Park (Lower Plaza);
 - e. Office of James Burnett Task Order No. 043-17-008; construction administration for CityPlace Park Enhancement; and
 - f. Clark Condon Associates Task Order No. 012-17-005; construction administration for Springwoods Village Parkway Median Enhancements - Phase II.
10. 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 Road & Holzwarth Road Public Landscape Improvements.
11. Report on development.
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 if any;
 - i. Pedestrian Trails along East Mossy Oaks Road - Phase I;
 - ii. Pedestrian Trails along East Mossy Oaks Road - Phase II;
 - iii. Pedestrian Trails along East Mossy Oaks Road - Phase III;
 - iv. CityPlace Park Enhancement;
 - v. Springwoods Village Parkway Median Enhancements - Phase II;
 - 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. Waste Water Treatment Plant - Phase II - 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
 - 1. Pay Estimate No. 20;
 - ii. CityPlace Landscape Improvements - Phase I (Jacobs/Landscape Art);
 - 1. Pay Estimate No. 8;
 - 2. Quantity Contract Adjustment No. 3 (Match Field Quantities);
 - iii. CityPlace Roadways - Phase I (Jones & Carter/James Construction Group);
 - 1. Pay Estimate No. 1;
 - 2. Change Order No. 1 (Fire Hydrant Lead Modifications);
 - iv. Spring Stuebner Drainage and Detention Facility - Phase I (Jones & Carter/Reddico);
 - 1. Pay Estimate No. 11 & FINAL;
 - v. Spring Stuebner RRC I - Spring Stuebner Road & Holzwarth Road Public Landscape Improvements (Jones & Carter/Texas Wall & Landscape);
 - 1. Pay Estimate No. 1;
 - vi. Tree Farm Replanting 2017 (Jones & Carter/Environmental Designs);
 - 1. Pay Estimate No. 2;

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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.

- vii. Springwoods Village Parkway Median Enhancements - Phase IA (Jones & Carter/Shooter & Lindsey);
 - 1. Pay Estimate No. 3;
 - viii. Springwoods Village Parkway Median Enhancements - Phase IB (Jones & Carter/Shooter & Lindsey)
 - 1. Pay Estimate No. 3 & FINAL;
 - 2. Quantity Contract Adjustment No. 2 (April Adjustments);
 - ix. Pond 8 Jurisdictional Water Stabilization & Underbrushing (Jones & Carter/LN McKean)
 - 1. Pay Estimate No. 2 & FINAL;
 - x. Pedestrian Trails from East Mossy Oaks Road to Grand Parkway along Holzwarth Road (Jones & Carter/Shooter & Lindsey)
 - 1. Pay Estimate 3 & FINAL;
 - xi. Sign Type "K" Installation (Jones & Carter/ Ad Display Systems, Inc.)
 - 1. Pay Estimate No. 2;
 - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
 - e. other engineering items/reports;
 - i. Directive for Financial Assurance for Harris County acceptance of roadways (Springwoods Village Parkway Phase III and Lake Plaza Drive);
 - f. utility commitment for HP Plaza; and
 - g. pending and active construction contracts.
13. Management report, including general operations report, recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management and repair contracts.
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



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