

## 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, June 28, 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:

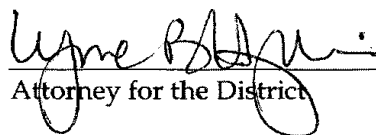
1. Report on security.
2. Comments from the public.
3. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
  - a. approve minutes;
  - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes;
  - c. annual review of Procedures for Continuing Disclosure Compliance; and
  - d. adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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. certified and pending property values; and
  - c. sales and use, including telecommunications sales tax, and hotel tax tracking.
6. Financial and bookkeeping matters, including review reimbursement report for funds advanced for public improvement costs (381) 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. abandonment of drainage easement in Drainage Corridor No. 3 (Spring Grove Park); and
  - b. temporary drainage and construction easement for City Plaza Drive.
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: abandonment of Drainage Corridor No. 3 (Spring Grove Park);
  - a. L.N. McKean Task Order No. 022-17-010; CityPlace Park (Lower Plaza) storm pipe installation extension;
  - b. Shooter & Lindsey Task Order No. 036-17-001; for district irrigation modifications;
  - c. C. L. Davis Task Order No. 008-17-012; temporary drainage and construction easement for City Plaza Drive; and

- d. DCS Engineering Task Order No. 051-17-002; for Waste Water Treatment Plant permit renewal.
- 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;
  - 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. Nature Preserve Trails – Phase I (Jones & Carter/ Landscape Art);
      - 1. Pay Estimate No. 1
      - 2. Quantity Contract Adjustment No. 2 (Steel Edging Adjustments);
    - ii. Waste Water Treatment Plant - Phase II – 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
      - 1. Change Order No. 5 (Filter Backwash Pump; Clarifier Splitter Box Slide Gate Modifications);
    - iii. CityPlace Roadways – Phase I (Jones & Carter/James Construction Group);
      - 1. Pay Estimate No. 2;
      - 2. Change Order No. 2 (Crushed Aggregate Base and Storm Sewer Bore);
      - 3. Quantity Contract Adjustment No. 1 (Match Field Quantities);
    - iv. CityPlace Landscape Improvements – Phase I (Jones & Carter/Landscape Art);
      - 1. Pay Estimate No. 9;
      - 2. Change Order No. 2 (Light Pole Foundations Non-shrink Grout);
      - 3. Quantity Contract Adjustment No. 4 (Match Field Quantities);
    - v. Spring Stuebner RRC I – Spring Stuebner Road & Holzwarth Road Public Landscape Improvements (Jones & Carter/Texas Wall & Landscape);
      - 1. Pay Estimate No. 2;
      - 2. Change Order No. 1 (Excavation of Unsuitable Material);
    - vi. East Mossy Oaks Road – Phase IV (Jones & Carter/Triple B);
      - 1. Pay Estimate No. 1;
      - 2. Change Order No. 1 (6" Reclaimed Waterline Crossing);
    - vii. Street Light Activation along Energy Drive (Jones & Carter/MP Technologies);
      - 1. Invoice No. 2900114;
    - viii. Ductbank Extension within Drainage Corridor 3 (Spring Grove Park) (Jones & Carter/MP Technologies);
      - 1. Pay Estimate No. 1 & Final (Invoice No. 2900094);
    - ix. East Mossy Oaks Road Maintenance and Repair Section I (Jones & Carter/Lexton Construction);
      - 1. Pay Estimate No. 1;
    - x. Springwoods Village Parkway Maintenance and Repair Section I (Jones & Carter/Lexton Construction);
      - 1. Pay Estimate No. 1;

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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.

- xi. Energy Drive Maintenance and Repair Section I (Jones & Carter/Lexton Construction);
    - 1. Pay Estimate No. 1;
  - xii. Tree Farm Transplanting 2017 (Jones & Carter/Environmental Designs);
    - 1. Invoice No. 21622B;
    - 2. Invoice No. 21519;
  - xiii. Storm Sewer Removal along Holzwarth Road (Jones & Carter/Wright Solutions);
    - 1. Invoice No. 18-2117;
  - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
  - e. other engineering items/reports; and
    - i. Directive for Financial Assurance for Harris County acceptance of roadways (Springwoods Plaza Drive);
  - f. 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. Report regarding legislative matters.
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.

  
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Attorney for the District

