

## 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, August 23, 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:

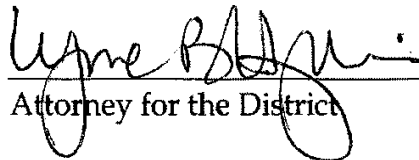
1. Report on security.
2. Comments from the public. \*
3. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
  - a. approve minutes;
  - b. adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
  - c. authorize application for renewal of Discharge Permit No. WQ0014964001.
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.
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:
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. Landscape Forms - direct purchase of site furnishings for Spring Grove Park Enhancements;
  - b. DCS Engineering Task Order No. 051-17-003; for Waste Water Analysis;
  - c. C.L. Davis Task Order No. 008-17-013; for as built survey - CityPlace Park (Ponds 2-4);
  - d. Office of James Burnett Task Order No. 043-17-009; Additional design services for CityPlace Park Lower Plaza;
  - e. Office of James Burnett Task Order No. 043-17-010; Additional design services for HCID18 banners;
  - f. Lexton Construction Task Order No. 065-17-009; for Springwoods Village Parkway Maintenance;

- g. Lexton Construction Task Order No. 065-17-010; for Holzwarth Road Maintenance;
  - h. Lexton Construction Task Order No. 065-17-011; for Belvedere Point and Energy Drive Maintenance;
  - i. Jones & Carter Task Order No. 021-17-029; additional construction management for Spring Grove Park Enhancements; and
  - j. Jones & Carter Task Order No. 021-17-030; additional construction management for Nature Preserve Playground.
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. Jones & Carter Task Order No. 021-17-028; additional construction management for Spring Stuebner RRC I - Spring Stuebner Road & 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. Pedestrian Trails - Holzwarth Road Squareabout; and
    - ii. Pedestrian Trails - CityPlace Park Pond 8 Extension;
  - 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. Waste Water Treatment Plant - Phase II - 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
      - 1. Pay Estimate No. 21 & Final;
      - 2. Quantity Contract Adjustment No. 2 (Match Field Quantities);
    - ii. Nature Preserve Trails - Phase I (Jones & Carter/ Landscape Art);
      - 1. Pay Estimate No. 3 & Final;
      - 2. Change Order No. 1 (18 Inch Rip Rap);
      - 3. Quantity Contract Adjustment No. 3 (Match Field Quantities);
    - iii. Nature Preserve Playground (Jones & Carter/Brightview Landscape);
      - 1. Pay Estimate No. 1;
    - iv. CityPlace Roadways - Phase I (Jones & Carter/James Construction Group);
      - 1. Pay Estimate No. 4;
      - 2. Change Order No. 3 (Red Dye for Ductbank and Steel Reinforcement for Paver Bands);
      - 3. Quantity Contract Adjustment No. 3 (Match Field Quantities);
    - v. CityPlace Landscape Improvements - Phase I (Jones & Carter/Landscape Art);
      - 1. Pay Estimate No. 11 & Final;
      - 2. Change Order No. 3 (Junction Box);
    - vi. Spring Stuebner RRC I - Spring Stuebner Road & Holzwarth Road Public Landscape Improvements (Jones & Carter/Texas Wall & Landscape);

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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.

1. Pay Estimate No. 4;
2. Change Order No. 2 (Storm Inlet; Valve Boxes, Concrete Haul Off);
- vii. East Mossy Oaks Road - Phase IV (Jones & Carter/Triple B);
  1. Pay Estimate No. 3;
  2. Change Order No. 2 (CenterPoint Manhole Red Brick);
  3. Quantity Contract Adjustment No. 2 (Match Field Quantities);
- viii. Pedestrian Trails within the Nature Preserve (Jones & Carter/Brightview Landscape);
  1. Pay Estimate No 1;
- ix. Springwoods Village Parkway Median Enhancements - Phase II (Jones & Carter/Earth First Landscape);
  1. Pay Estimate No. 1;
- 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 and recreational facility 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.

  
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 Attorney for the District



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