

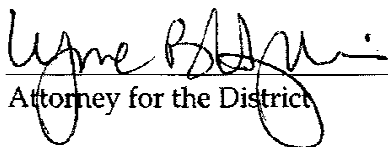
NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, September 27, 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. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
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;
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. certified and pending property values; and
 - c. sales and use, including telecommunications sales tax, and hotel tax tracking.
7. 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Financial and bookkeeping matters.
9. 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.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Conveyances relating to District facilities.
12. 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. The Broadband Group Task Order No. 041-17-002; for Telecommunication Infrastructure;
 - b. Jones & Carter Task Order No. 021-17-031; Bidding services for CityPlace Landscape Improvements – Phase II; and
 - c. Jones & Carter Task Order No. 021-17-032; Bidding services for CityPlace Park (Lower Plaza).
13. Report on development.
14. 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 – Holzwarth Road Squareabout;
 - ii. Pedestrian Trails - CityPlace Park Pond 8 Extension;

- 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. CityPlace Roadways - Phase I (Jones & Carter/James Construction Group);
 - 1. Pay Estimate No. 5;
 - 2. Quantity Contract Adjustment No. 4 (Match Field Quantities);
 - ii. Spring Stuebner RRC I - Spring Stuebner Road & Holzwarth Road Public Landscape Improvements (Jones & Carter/Texas Wall & Landscape);
 - 1. Pay Estimate No. 5;
 - 2. Change Order No. 3 (Community Sign, Paver Crosswalk, Blackstar Granite);
 - iii. East Mossy Oaks Road - Phase IV (Jones & Carter/Triple B);
 - 1. Pay Estimate No. 4;
 - iv. Springwoods Village Parkway Median Enhancements - Phase II (Jones & Carter/Earth First Landscape);
 - 1. Pay Estimate No. 2;
 - v. Spring Grove Park Enhancements (Jones & Carter/ECB Development);
 - 1. Pay Estimate No. 2
 - vi. CityPlace Park Enhancement (Jones & Carter/MoBill Contractors);
 - 1. Pay Estimate No. 1;
 - 2. Change Order No. 1 (Concrete Piers);
 - vii. Nature Preserve Playground (Jones & Carter/Brightview Landscape);
 - 1. Pay Estimate No. 2;
 - viii. Drainage Corridor 3 - Phase 2 (Spring Grove Park) (Jones & Carter/LN McKean);
 - 1. Pay Estimate 12 & Final;
 - 2. Quantity Contract Adjustment No. 5 (Match Field Quantities);
 - 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.
15. 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.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation or a settlement offer.



 Attorney for the District



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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.