

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, October 25, 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 Regarding Annual Review of Investment Policy and Adopt of Amended Investment Policy; and
 - c. 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.**
7. Financial and bookkeeping matters.
8. Operation of District facilities, including billings, deposit refunds, and repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.***
10. Conveyances relating to District facilities, including drainage easement along Energy Drive to serve HP Project and future adjacent parcel.
11. 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. 021-17-033; additional construction management and inspection services for pedestrian trails;
 - b. Jones & Carter Task Order No. 021-17-034; bidding services for Median Lighting Extensions;
 - c. C. L. Davis Task Order No. 008-17-015; additional field land surveying services for 2017;
 - d. Office of James Burnett Task Order No. 043-17-011; additional design services for CityPlace Park (Lower Plaza);

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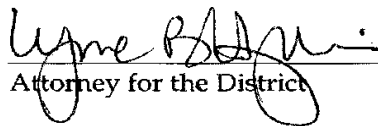
*An opportunity for the public to address the Board for items on or not on the agenda. All public must observe a three-minute time limit. There will be no deliberation from the Board on public comments.

** An opportunity for the public to address the Board about the tax rate. All public must observe a three-minute time limit.

*** An opportunity for the public to address the Board about an appeal from possible termination of water service. All public must observe a three-minute time limit.

- e. Tolunay-Wong Engineers Task Order No. 046-17-017; additional construction materials testing services for CityPlace Roadways – Phase I;
 - f. Tolunay-Wong Engineers Task Order No. 046-17-018; additional construction materials testing services for Pedestrian Trails; and
 - g. Tolunay-Wong Engineers Task Order No. 046-17-019; additional construction materials testing services for Storm Water Maintenance Construction.
12. Report on development.
13. 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. Halff Associates Task Order No. 064-17-012; design services for CityPlace Roadways – Phase II; and
 - b. Tolunay-Wong Engineers Task Order No. 046-17-020; additional construction materials testing services for East Mossy Oaks Road - Phase IV.
14. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if any;
 - i. CityPlace Landscape Improvements – Phase II;
 - ii. Median Lighting Extensions;
 - 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. CityPlace Roadways – Phase I (Jones & Carter/James Construction Group);
 - 1. Pay Estimate No. 6;
 - 2. Quantity Contract Adjustment No. 5 (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. 6;
 - iii. East Mossy Oaks Road – Phase IV (Jones & Carter/Triple B);
 - 1. Pay Estimate No. 5;
 - iv. Springwoods Village Parkway Median Enhancements – Phase II (Jones & Carter/Earth First Landscape);
 - 1. Pay Estimate No. 3;
 - v. Spring Grove Park Enhancements (Jones & Carter/ECB Development);
 - 1. Pay Estimate No. 3;
 - 2. Change Order No. 1 (Sidewalk Header);
 - vi. CityPlace Park Enhancement (Jones & Carter/MoBill Contractors);
 - 1. Pay Estimate No. 2;
 - vii. Nature Preserve Playground (Jones & Carter/Brightview Landscape);
 - 1. Pay Estimate No. 3;
 - viii. Pedestrian Trails with the Nature Preserve (Jones & Carter/Brightview Landscape);
 - 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; 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.
 18. Discuss November and December meeting schedule.



Attorney for the District



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.