

MINUTES
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

August 16, 2017

The Board of Directors (the "Board") of Harris County Improvement District No. 18 (the "District") met in special session, open to the public, on the 16th day of August, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Robert T. Deden	President
Dwayne L. Mason	Vice President
Dana Benoit	Assistant Vice President
Sue Darcy	Secretary
Richard L. Rose	Assistant Secretary

and all of the above were present except Director Benoit, thus constituting a quorum.

Also present at the meeting were Joseph Agrella, District resident; Mark Burton of Municipal Accounts and Consulting, L.P.; Daniel Lozano of Halff Associates, Inc. ("Halff"); Nick Cooke and Phil Martin of Mike Stone Associates, Inc. ("MSA"); Bill Walker and Warren Wilson of Springwoods Realty, Inc. ("SRI"); Nick Lammayot, Eldon Andrus and Lauro Porto of ExxonMobil Corporation ("ExxonMobil"); James Reno of TNG, Inc.; Jan Bartholomew of Robert W. Baird & Co. Incorporated; and Lynne Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

Comments from the Public

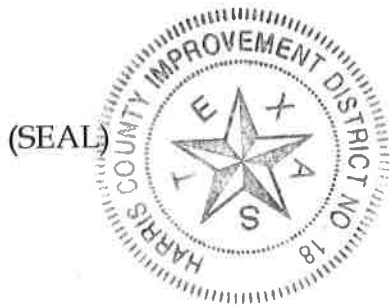
Mr. Lammayot distributed remarks to the Board on behalf of ExxonMobil Corporation, a copy of which is attached. Representatives of ExxonMobil addressed the Board and asked the Board to lower the operations and maintenance tax rate.

Mr. Agrella also requested that the Board lower the operations and maintenance tax rate. He requested an artistic rendering or photograph of the playground equipment that will be installed in the Nature Preserve playground in front of Audubon Grove, if there are any such renderings/photographs. Mr. Agrella confirmed receipt of a copy of the Maintenance Agreement between the District and the Audubon Grove Homeowner's Association ("HOA"), but requested further clarification by exhibit of the facilities the HOA has agreed and is expected to maintain. Mr. Agrella said the expenditures for recreational facilities maintenance seem high to him.

Budget Workshop

Mr. Burton reviewed approved, actual and projected year end budgets for the fiscal year ending December 31, 2017 and discussed capital outlay and projected budgets for budget planning for the fiscal year ending December 31, 2018. The Board reviewed the budget and capital outlay projects projected for fiscal year 2018. The Board asked Mr. Burton to separate expenses for initial installation of landscaping improvements from the budget line item for recreational facilities maintenance. Director Darcy requested that the District engineer provide an overview and preview of the District's geographical information system ("GIS") when available. Director Deden requested the bookkeeper and attorney confirm that the North Harris County Regional Water Authority ("NHCRWA") rates charged to customers cover the NHCRWA fees incurred by the District. The Board asked Mr. Burton to broaden budget categories for joint types of work. In response to a question from Director Rose, Ms. Bartholomew said the District will probably receive certified property values for 2017 after Labor Day. The Board determined there was no need to amend the budget for the 2017 fiscal year at this time.

There being no further business to come before them, the Board concurred to adjourn the meeting.




Secretary, Board of Directors