

## 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, March 28, 2018, 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 preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
  - c. conduct Annual Review of Drought Contingency Plan; and
  - d. conduct Annual Review of Disadvantaged Business Enterprise Program for 2017.
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. Adopt Resolution Concerning Exemptions from Taxation.
7. Financial and bookkeeping matters, including billings, deposit refunds, and repairs and maintenance.
8. Operations Report, including repairs and maintenance, and annual review of Emergency Preparedness Plan.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.\*\*
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. C.L. Davis Task Order No. 008-18-008; Access/construction easement for CityPlace Park Bridges.
11. Conveyances relating to District facilities, including:
  - a. Access/construction easement for CityPlace Park Bridges.
12. Engineering matters, including:
  - a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if any;
  - b. review bids/proposals, award contracts, and approve letter financing agreements;

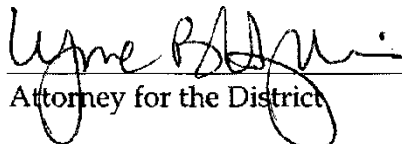
\*An opportunity for the public to address the Board for items on or not on the agenda. All public must observe a three-minute time limit. There will be no deliberation from the Board on public comments.

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

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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.

- c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate;
    - i. Median Lighting Extensions (Jones & Carter/McDonald Municipal & Industrial);
      - (a) Pay Estimate No. 1;
    - ii. Nature Preserve Playground (Jones & Carter/Brightview Landscape);
      - (a) Pay Estimate No. 7 & Final;
    - iii. Springwoods Village Median Enhancements - Phase II (Jones & Carter/Earth First Landscape);
      - (a) Pay Estimate No. 6 & Final;
    - iv. CityPlace Landscape Improvements - Phase II (Jones & Carter/Shooter & Lindsey);
      - (a) 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.
13. 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 and update regarding pending FEMA and NRCS reimbursements and execution of any associated documents.
14. 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.
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation or a settlement offer, including execution of any agreements or documents related to settlement/litigation.
16. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices.
17. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.

  
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 Attorney for the District



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