

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 22, 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;
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, including billings, deposit refunds, and repairs and maintenance.
7. Operations report, including repairs and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.**
9. Approval or termination of District-funded services agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved services agreements, including:
 - a. Halff Associates Task Order No. 064-18-013; Additional District Engineering Services for 2018;
 - b. DCS Engineering Task Order No. 051-18-004; for Water Plant Design;
 - c. Jones & Carter Task Order No. 021-18-020; for Additional Storm Water Maintenance Inspection Services for 2018;
 - d. Jones & Carter Task Order No. 021-18-021; for Additional General Construction Management and Inspection Services for 2018;
 - e. Jones & Carter Task Order No. 021-18-022; for Additional Professional Construction Management and Inspection services for Springwoods Village - CityPlace Park (Lower Plaza);
 - f. C.L. Davis Task Order No. 008-18-014; for Springwoods Village General Plan Partial Revision - 2018;
 - g. C.L. Davis Task Order No. 008-18-015; for CityPlace Roadways - Phase II Control;
 - h. C.L. Davis Task Order No. 008-18-016; for Post Oak Section Two - Platting;

*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.

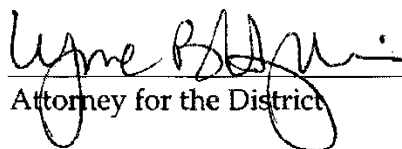
**An opportunity for the public to address the Board about an appeal from possible termination of water service. All public must observe a three-minute time limit.

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.

- i. C.L. Davis Task Order No. 008-18-017; for Springwoods Village Energy Drive Extension – Platting; and
 - j. Conduit Purchase Agreement with PS Lightwave/Phonoscope.
10. Deeds and easements, including:
- a. Special Warranty Deed to Springwoods Realty, Inc. (abandonment of Spring Pine Forest connector to Grand Parkway);
 - b. Amendment to Maintenance Declaration (Spring Pine Forest Drive, Phase II); and
 - c. Abandonment of drainage easements within Drainage Corridor No. 1.
11. 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;
 - i. Texas Wall Landscape, LLC - Springwoods Village Parkway – Drainage Maintenance;
 - ii. Texas Wall Landscape, LLC - Energy Drive – Drainage Maintenance;
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate;
 - d. Audubon Grove (Costello/Kenneth Lamb Construction);
 - i. Pay Estimate No. 9 and Final;
 - ii. Change Order No. 4 (Sidewalk, wheelchair ramp and restripe);
 - e. CityPlace Park (Lower Plaza) (Jones & Carter/Texas Wall & Landscape);
 - i. Pay Estimate No. 5;
 - f. CityPlace Park Bridges (Jones & Carter/MoBill Contractors);
 - i. Pay Estimate No. 2;
 - g. Median Lighting Extensions (Jones & Carter/McDonald Municipal & Industrial);
 - i. Pay Estimate No. 5;
 - h. CityPlace Landscape Improvements – Phase II (Jones & Carter/Shooter & Lindsey);
 - i. Pay Estimate No. 7;
 - ii. Change Order No. 2 (Streetlight Grounding, Hydro Excavation, Expansion Joint, East Mossy Pavement);
 - iii. Quantity Contract Adjustment No. 3 (Match Field Quantities);
 - i. storm water quality permits and other storm water issues, including renewal of permits, if any;
 - j. other engineering items/reports; and
 - k. pending and active construction contracts.
12. Report regarding development in the District.
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.

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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.



Attorney for the District



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