

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 27, 2019, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room (24th Floor), Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Report on security, including approval of law enforcement services contracts for additional traffic control personnel.
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. adopt Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance;
 - d. adopt Resolution Changing Posting Place for Notices of Board of Directors Meetings;
 - e. annual review of Disadvantaged Business Enterprise Program for 2018; and
 - f. Resolution Regarding Participation in Texas Comptroller of Public Accounts Cooperative Purchasing Program.
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:
 - a. billings and deposit refunds; and
 - b. authorize purchase of 1.244 acre tract for expansion of Spring Stuebner detention pond.
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. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.

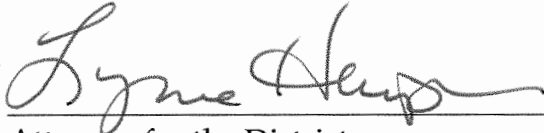
*An opportunity for the public to address the Board for items on or not on the agenda. All public must observe a three-minute time limit. There will be no deliberation from the Board on public comments.

**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.

10. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan.
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, including:
 - a. geoteaming contract for hotel tax event;
 - b. C.L. Davis Task Order No. 008-19-005; Wet Utilities West of Springwoods Village Parkway - Survey;
 - c. Halff Associates Task Order No. 064-19-007; Additional Design Services for CityPlace Landscape Improvements - Phase III;
 - d. Ward Communications Task Order No. 066-19-002; for GeoTeaming Event;
12. Deeds and easements, including:
 - a. Amendment to Maintenance Declaration for Crossing Way, Phase 2.
13. 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, as appropriate:
 - i. electrical services on Energy Drive;
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate:
 - i. CityPlace Roadways - Phase II (Jones & Carter/Harper Brothers Construction);
 1. Pay Estimate No. 3;
 - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
 - e. other engineering items/reports;
 - f. pending and active construction contracts;
 - g. update regarding bond and surplus funds applications; and
 - h. utility commitments, including commitment to serve a multi-family development on Spring Stuebner.
14. 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.
15. 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.

16. 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.



Attorney for the District



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