

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

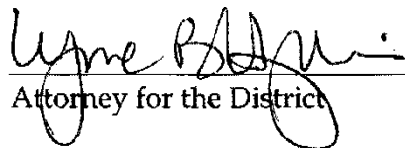
1. Report on security.
2. Comments from the public.*
3. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. approve minutes;
 - b. approve reimbursement of eligible expenses for Association of Water Board Directors summer conference, and authorize attendance at winter conference; and
 - c. report regarding legislative matters.
4. Items removed from consent agenda.
5. Approve developer reimbursement report for water, sewer and drainage facilities and recreational facilities and authorize disbursement of Series 2019 bond proceeds.
6. 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.
7. Financial and bookkeeping matters, including billings and deposit refunds.
8. Operations report, including repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.**
10. Order Establishing Amended Rules and Regulations Concerning Parks and Recreational Facilities (CityPlace Lower Plaza) and amend District Rate Order to attach newly adopted rules as an exhibit.
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. IHeart Radio contract for Geoteaming Event;
 - b. C.L. Davis Task Order No. 008-19-013; Street Dedication – Springwoods Village Parkway between Union Pacific Railroad and Spring Stuebner Road;
 - c. C.L. Davis Task Order No. 008-19-014; Sidewalk Project – Springwood Village Sec. 4;
 - d. Jones & Carter Task Order No. 021-19-015; Additional Construction Management and Inspection Services for CityPlace Landscape Improvements - Phase II;

*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.

- e. Ward Communications Task Order No. 066-19-003; for Geoteaming Event; and
 - f. Ward Communications Task Order No. 066-19-004; for Lunar Landing Event.
12. Deeds and easements, including:
- a. Springwoods Village Parkway conservation easement modifications;
 - b. Partial Assignment of Easements (CLD NO. 3 & CLD NO. 4); and
 - c. Partial Assignment of Easements (CLD NO. 8 & CLD NO. 9).
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, if any;
 - 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), including:
 - (a) Pay Estimate No. 7;
 - 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. utility commitments.
14. Management and recreational facility report, including general operations report, including hotel tax funded event management and associated budget management, 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

