

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, January 24, 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. annual report regarding Post-Issuance Compliance;
 - c. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - d. adopt Resolution to the Texas Commission on Environmental Quality.
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, and annual review of Emergency Preparedness Plan.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.**
9. Approval or termination of Developer-funded services agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved services agreements, if any.
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. Master Services Agreement for Third Coast;
 - b. Halff Associates Task Order No. 064-18-005; General Electrical Engineering Services for 2018;
 - c. Halff Associates Task Order No. 064-18-006; Construction Administration Services for CityPlace Park (Lower Plaza);
 - d. Office of James Burnett Task Order No. 043-18-003 - Construction Administration Services for CityPlace Park (Lower Plaza);

*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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

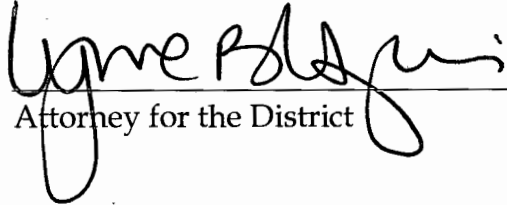
- e. C.L. Davis Task Order No. 008-18-003; Construction Staking Services for CityPlace Park (Lower Plaza);
 - f. C.L. Davis Task Order No. 008-18-004; Work Easements for CityPlace Landscape Improvements - Phase II;
 - g. Jones & Carter Task Order No. 021-18-006; Construction Management Services for CityPlace Park (Lower Plaza); and
 - h. Tolunay Wong Engineers Task Order No. 046-18-003; Construction Materials Testing Services for CityPlace Park (Lower Plaza).
11. Conveyances relating to District facilities, including:
- a. Work Easements for CityPlace Landscape Improvements - Phase II; and
 - b. Unobstructed Visibility Easement along Energy Drive.
12. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if any;
 - b. review bids, award contracts, and approve letter financing agreements;
 - i. CityPlace Park (Lower Plaza);
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate;
 - i. Spring Grove Park Enhancements (Jones & Carter/ECB Development);
 - 1. Pay Estimate No. 6;
 - 2. Quantity Contract Adjustment No. 2 (December quantity adjustment);
 - ii. CityPlace Roadways - Phase I (Jones & Carter/James Construction Group);
 - 1. Pay Estimate No. 9;
 - 2. Change Order No. 5 (Streetlight Foundations, Pavement Markings, Signage, Pavement Tie In);
 - 3. Quantity Contract Adjustment No. 7 (Final quantity adjustment);
 - iii. East Mossy Oaks Road - Phase IV (Jones & Carter/Triple B);
 - 1. Pay Estimate No. 8;
 - 2. Quantity Contract Adjustment No. 4 (December quantity adjustments);
 - iv. CityPlace Pond 8 Extension (Jones & Carter/ Shooter & Lindsey);
 - 1. Pay Estimate No. 2 & Final;
 - 2. Quantity Contract Adjustment No. 1 (Final quantity adjustment);
 - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
 - e. other engineering items/reports;
 - f. CityPlace Owner's Association Utility Commitment Letter; and
 - g. 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.
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.

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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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