

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, February 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; and
 - b. approve proposal for arbitrage rebate and yield restriction calculation services for the Series 2013 Bonds.
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. Review of surplus funds and an authorize application or notice to the Texas Commission on Environmental Quality for use, if applicable.
8. Financial and bookkeeping matters, including billings, deposit refunds, and repairs and maintenance.
9. Operations Report, including repairs and maintenance, and annual review of Emergency Preparedness Plan.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.**
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, if any, including:
 - a. Amendment to Master Services Agreement with Trees For Houston;
 - b. Amendment to Lease Agreement for tree farm tract;
 - c. Master Services Agreement for Legacy Arbor Care;
 - d. C.L. Davis Task Order No. 008-18-005; Platting Services for General Plan;
 - e. C.L. Davis Task Order No. 008-18-006; As-built survey for East Mossy Oaks Road - Phase IV;
 - f. C.L. Davis Task Order No. 008-18-007; As-built survey for Spring Pine Forest Drive;
 - g. Halff Associates Task Order No. 064-18-007; Drainage engineering services;

*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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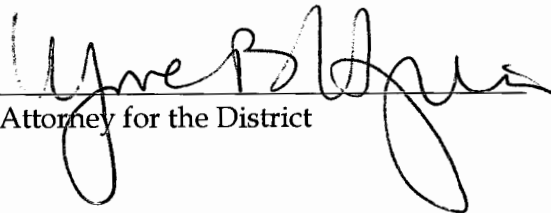
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- h. Halff Associates Task Order No. 064-18-008; Design Services for CityPlace Park Bridges;
 - i. Office of James Burnett Task Order No. 043-18-004; Additional Design Services for CityPlace Park Bridges;
 - j. Jones & Carter Task Order No. 021-18-007; Additional Construction Management Services for CityPlace Roadways – Phase I;
 - k. Jones & Carter Task Order No. 021-18-008; Bidding Services for CityPlace Park Bridges;
 - l. Jones & Carter Task Order No. 021-18-009; Bidding Services for CityPlace Roadways – Phase II;
 - m. DCS Engineering Task Order No. 051-18-001; Water and Wastewater Engineering Services;
 - n. DCS Engineering Task Order No. 051-18-002; Water Distribution System and Facilities Plan;
 - o. L. N. McKean Task Order No. 021-18-001; for Spring Grove Park sidewalk modifications;
 - p. L. N. McKean Task Order No. 021-18-002; for Spring Grove Park bank stabilization and seeding;
 - q. L. N. McKean Task Order No. 021-18-003; for Springwoods Village Parkway at arch culvert Storm Water Maintenance;
 - r. Third Coast Services Task Order No. 044-18-001; Street Light Maintenance; and
 - s. Security Services Contract with Charles Hoover.
12. Conveyances relating to District facilities, including:
- a. Abandonment of District waterline easement located on Spring Stuebner RRC I tract (Kroger site);
 - b. District waterline easement located on Spring Stuebner RRC I (Kroger Site);
 - c. Abandonment of Storm Sewer Easement on East Mossy Oaks Road;
 - d. Encroachment Agreement for CityPlace 2;
 - e. Encroachment Agreement for Full Service Hotel; and
 - f. Access/construction easements for CityPlace Landcape Improvements – Phase II.
13. Engineering matters, including:
- a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if any;
 - i. CityPlace Park Bridges;
 - ii. CityPlace Roadways – Phase II;
 - b. review bids/proposals, award contracts, and approve letter financing agreements;
 - i. electrical services on City Plaza Drive;
 - ii. electrical services on East Mossy Oaks Road;
 - 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. 7 & Final;
 - 2. Change Order No. 3 (Deductive Change Order for remaining work);
 - 3. Quantity Contract Adjustment No. 3 (January quantity adjustment);
 - ii. East Mossy Oaks Road – Phase IV (Jones & Carter/Triple B);
 - 1. Pay Estimate No. 9;

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- 2. Quantity Contract Adjustment No. 5 (Final quantity adjustments);
 - iii. CityPlace Landscape Improvements - Phase II (Jones & Carter/Shooter & Lindsey);
 - 1. Pay Estimate No. 1;
 - iv. CityPlace Roadways - Phase I (Jones & Carter/James Construction Group);
 - 1. Pay Estimate No. 10;
 - v. Nature Preserve Playground (Jones & Carter/Brightview Landscape);
 - 1. Pay Estimate No. 6;
 - vi. Springwoods Village Median Enhancements - Phase II (Jones & Carter/Earth First Landscape);
 - 1. Quantity Contract Adjustment No. 2 (Concrete Pavers);
 - 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.
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, including:
- a. proposals for storm related electrical repairs.
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.
17. 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.
18. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.



 Attorney for the District

