

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, April 25, 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. authorize solicitation for renewal of District's insurance policies; and
 - c. amend District Rate Order (annual CPI for garbage/recycle collection).
4. Items removed from consent agenda.
5. Approve audit for fiscal year end December 31, 2017 and authorize filing with the Texas Commission on Environmental Quality.
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, deposit refunds, and repairs and maintenance.
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. 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. Facilities Extension Agreement with CenterPoint Energy for signal light and irrigation service at 1227 ½ Spring Pine Forest Drive;
 - b. MP Technologies Texas, LLC electrical services on Spring Pine Forest Drive;
 - c. James Construction Group, LLC; curb and sidewalk modifications;
 - d. Fermob - furniture purchase for CityPlace Park (Lower Plaza);
 - e. Design Within Reach - furniture purchase for CityPlace Park (Lower Plaza);
 - f. C.L. Davis Task Order No. 008-18-009; for East Mossy Oaks Road Staking;
 - g. C.L. Davis Task Order No. 008-18-010; Construction Staking Services for CityPlace Park Bridges;
 - h. Halff Associates Task Order No. 064-18-009; Construction Administration Services for CityPlace Park Bridges;

*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.

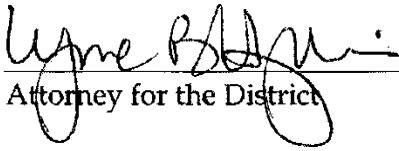
**An opportunity for the public to address the Board about an appeal from possible termination of water service. All public must observe a three-minute time limit.

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. Jones & Carter Task Order No. 021-18-010; Construction Management Services for CityPlace Park Bridges;
 - j. Jones & Carter Task Order No. 021-18-011; Construction Management Services for Pond 5 Rehabilitation and Maintenance of Facilities;
 - k. Jones & Carter Task Order No. 021-18-012; Construction Management Services for Drainage Corridor 3 Rehabilitation and Maintenance of Facilities;
 - l. Tolunay Wong Engineers Task Order No. 046-18-004; Construction Materials Testing Services for CityPlace Park Bridges;
 - m. Tolunay Wong Engineers Task Order No. 046-18-005; Construction Materials Testing Services for Pond 5 Rehabilitation and Maintenance of Facilities;
 - n. Tolunay Wong Engineers Task Order No. 046-18-006; Construction Materials Testing Services for Drainage Corridor 3 Rehabilitation and Maintenance of Facilities;
 - o. Office of James Burnett Task Order No. 043-18-005; Construction Administration Services for CityPlace Park Bridges; and
 - p. Office of James Burnett Task Order No. 043-18-006; Construction Administration Services for Pond 5 Rehabilitation and Maintenance of Facilities.
11. Order Adopting Section 49.2731 Electronic Bidding Rules.
12. 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. CityPlace Park Bridges;
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate;
 - i. CityPlace Park (Lower Plaza) (Jones & Carter/Texas Wall & Landscape);
 - 1. Pay Estimate No. 1;
 - ii. CityPlace Landscape Improvements – Phase II (Jones & Carter/Shooter & Lindsey);
 - 1. Pay Estimate No. 3;
 - iii. Construction of Utility Modification along Lake Plaza Drive (Jones & Carter/MP Technologies);
 - 1. Pay Estimate No. 1 & Final;
 - d. storm water quality permits and other storm water issues, including renewal of permits, if any;
 - e. other engineering items/reports; and
 - f. 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 and update regarding pending FEMA and NRCS reimbursements.
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.



Attorney for the District



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