

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, June 27, 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 delinquent tax attorney to proceed with collection of delinquent taxes;
 - c. annual review of Procedures for Continuing Disclosure Compliance; and
 - d. reimbursement report for Chapter 381 grant.
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.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.**
9. 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. tree-farm lease assignment and amendment;
 - b. DCS Engineering Task Order No.051-18-003; for Water System and Facilities Plan;
 - c. C.L. Davis Task Order No. 008-18-013; Construction Staking Services for Pedestrian Trails – Nature Preserve Extension;
 - d. Halff Associates Task Order No. 064-18-011; Additional Construction Administration Services for CityPlace Park Bridges;
 - e. Halff Associates Task Order No. 064-18-012; Additional Construction Administration 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.

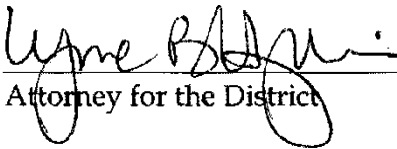
**An opportunity for the public to address the Board about an appeal from possible termination of water service. All public must observe a three-minute time limit.

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.

- f. Jones & Carter Task Order No. 021-18-016; Construction Management Services for Pedestrian Trails – Nature Preserve Extension;
 - g. Jones & Carter Task Order No. 021-18-017; Additional Construction Management Services for CityPlace Roadways - Phase I;
 - h. Jones & Carter Task Order No. 021-18-018; Additional Construction Management Services for CityPlace Landscape Improvements – Phase II;
 - i. Jones & Carter Task Order No. 021-18-019; Additional Construction Management Services for Median Lighting Extensions;
 - j. Tolunay Wong Engineers Task Order No. 046-18-010; Construction Materials Testing Services for Pedestrian Trails – Nature Preserve Extension; and
 - k. Clark Condon Associates Task Order No. 012-18-002; Construction Administration Services for Pedestrian Trails – Nature Preserve Extension.
10. Deeds and easements, including:
- a. Agreement for Relocation of Trail Facilities;
 - b. Temporary Drainage Easement (Crossington Way); and
 - c. Easement Agreement with CityPlace Owner’s Association for outdoor lighting fixtures.
11. 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. Pedestrian Trails – Nature Preserve Extension;
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate;
 - i. CityPlace Landscape Improvements – Phase II (Jones & Carter/Shooter & Lindsey);
 - (a) Pay Estimate No. 5;
 - ii. CityPlace Park (Lower Plaza) (Jones & Carter/Texas Wall & Landscape);
 - (a) Pay Estimate No. 3;
 - (b) Change Order No. 2 (Ipe Deck Foundation);
 - (c) Quantity Contract Adjustment No. 2 (Match Field Quantities);
 - iii. Median Lighting Extensions (Jones & Carter/McDonald Municipal & Industrial);
 - (a) Pay Estimate No. 3;
 - iv. Electrical Service on City Plaza Drive (Jones & Carter/MP Technologies);
 - (a) 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.

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12. 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.
13. 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.
14. 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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