

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, October 31, 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:

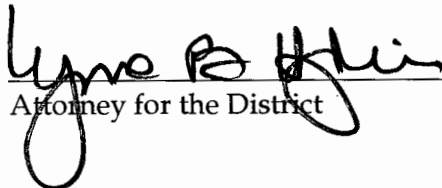
1. Report on security.
2. Comments from the public.*
3. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. approve minutes.
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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Financial and bookkeeping matters, including:
 - a. billings, deposit refunds, and repairs and maintenance;
 - b. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy;
 - c. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - d. approve insurance premium for additional value at Pond No. 5 Pump Station.
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. Amend Rate Order (utility commitment letter 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. Jones & Carter Task Order No. 021-18-024; Additional Construction Management and Inspection services for CityPlace Landscape Improvements - Phase II; and
 - b. Jones & Carter Task Order No. 021-18-025; Construction Management and Inspection services for CityPlace Park Bridges.
12. Deeds and easements, including:
 - a. abandonment of easement within Pond No. 1.
13. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, if any;

*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.

- b. review bids/proposals, award contracts, and approve letter financing agreements, as appropriate:
 - i. Pedestrian Trails - East Mossy Oaks Road connection to Holzwarth Road;
 - 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);
 - (a) Pay Estimate No. 7;
 - (b) Change Order No. 4 (Drainage, Yews, Rack, and Brackets);
 - (c) Quantity Contract Adjustment No. 3 (Match Field Quantities);
 - ii. CityPlace Park Bridges (Jones & Carter/MoBill Contractors);
 - (a) Pay Estimate No. 4;
 - (b) Change Order No. 2 (Handicap Ramp);
 - (c) Quantity Contract Adjustment No. 1 (Match Field Quantities);
 - iii. CityPlace Roadways - Phase II (Jones & Carter/Harper Brothers Construction);
 - (a) Pay Estimate No. 2;
 - iv. CityPlace Landscape Improvements - Phase II (Jones & Carter/Shooter & Lindsey);
 - (a) Pay Estimate No. 9;
 - v. Pedestrian Trails - Nature Preserve Extension (Jones & Carter/Teamwork Construction Services);
 - (a) Pay Estimate No. 1;
 - 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; and
 - g. authorize preparation of bond application and Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
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 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.
 17. Discuss moving November and December meeting dates due to holidays.



 Attorney for the District



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