

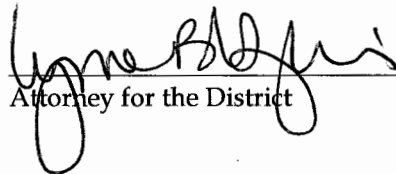
NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18

The Board of Directors of Harris County Improvement District No. 18 will hold a regular meeting on Wednesday, July 27, 2016, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Comments from the public.
3. Financial and bookkeeping matters, including amendment of Capital Projects Budget (CityPlace Landscape Improvements – Phase I) and payment of additional costs for CityPlace Park Amenity Power Service from park bonds surplus.
4. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills;
 - b. update regarding certified and pending property values; and
 - c. sales and use, including telecommunications sales tax, and hotel tax tracking.
5. Operation of District facilities, including billings, deposit refunds, repairs and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conveyances relating to District facilities.
8. Report on development.
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 for the following:
 - a. Master Professional Services Agreement with Environmental Design;
 - b. C.L. Davis Task Order No. 008-16-018; Telecom Easement at East Mossy Oaks Road and Holzwarth Road; and
 - c. C.L. Davis Task Order No. 008-16-019; District Storm Sewer Easement on Parcel 13.
10. Approval of developer pre-financed services agreements and proposals and authorize task orders under previously approved services agreements.
11. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids;
 - b. review bids, award contracts, and approve letter financing agreements;
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate, for construction:
 - i. Water Plant No. 1 – Phase 2 (Jones & Carter/WW Payton);
 1. Pay Estimate No. 3;
 2. Quantity Contract Adjustment No. 1 (Match Field Quantities Installed);
 - ii. Springwoods Plaza Drive Paving and Underground CenterPoint Energy Facilities (Jones & Carter/Texas Sterling);
 1. Pay Estimate No. 9;
 2. Quantity Contract Adjustment No. 6 (Match Field Quantities Installed);
 - iii. City Plaza Drive - Phase I (Jones & Carter/Texas Sterling);
 1. Pay Estimate No. 8;
 - iv. Lift Station No. 3, Water Main & Utility Extension (Jones & Carter/Clearwater Utilities, Inc.).
 1. Pay Estimate No. 2;
 2. Change Order No. 1 (Pipeline Crossing);
 - v. Waste Water Treatment Plant Phase II – 0.775 MGD to 1.50 MGD; (Jones & Carter/Pepper Lawson);
 1. Pay Estimate No. 10;
 - vi. Spring Stuebner Drainage and Detention Facility – Phase I (Jones & Carter/Reddico);
 1. Pay Estimate No. 3;
 - vii. Drainage Corridor 3 – Phase I (Spring Grove Park) (Jones & Carter/LN McKean);

1. Pay Estimate No. 2;
- viii. Springwoods Village Parkway - Phase 3 (Jones & Carter/R Construction);
 1. Pay Estimate No. 9 & Final;
- ix. Lake Plaza Drive (Jones & Carter/L.N. McKean);
 1. Pay Estimate No. 12 & Final;
 2. Quantity Contract Adjustment No. 12 (Match Field Quantities Installed);
- x. Drainage Corridor 1 - Phase 2 - (Jones & Carter/L.N. McKean);
 1. Pay Estimate No. 18 & Final;
 2. Change Order No. 13 (Wheel Stops);
 3. Quantity Contract Adjustments No. 13 (Match Field Quantities Installed);
- d. storm water quality permits and other storm water issues, including renewal of permits, if any;
- e. utility commitments and capacity authorizations;
- f. approve update of Emergency Preparedness Plan and authorizing filing; and
- g. bond application no. 4.
12. Management report, including general operations report and recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management and repair contracts.
13. Attorney's report, including:
 - a. Resolution Regarding Intent to Reimburse (Water Plant No. 1, Phase II and Wastewater Treatment Plant - Phase II); and
 - b. Conduit Purchase Agreement with Comcast.
14. Report on security.
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.
17. Convene 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. Re-convene in Open Session and authorize appropriate action regarding the deployment, or specific occasions for implementation, of security personnel or devices.



 Attorney for the District



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.