

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 27, 2019, at **10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room (24th Floor), Houston, Texas, to discuss and, if appropriate, act upon the following items:

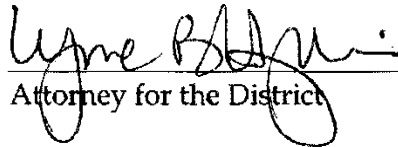
1. Report on security.
2. Comments from the public.*
3. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on 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. Financial and bookkeeping matters, including billings, deposit refunds, and approval of Hotel and Occupancy Tax Fund Budget for 2019.
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. approve engagement letter with Jones-Heroy and Associates, Inc., for professional services related to the sale of recreational bonds;
 - b. Conduit Purchase Agreement with MCImetro Access Transmission Services Corporation;
 - c. Jones & Carter Task Order No. 021-19-002; Scada Maintenance Services for 2019;
 - d. Jones & Carter Task Order No. 021-19-003; General Construction Management & Inspection Services for 2019;
 - e. Jones & Carter Task Order No. 021-19-004; Storm Water Maintenance Inspection Services for 2019;
 - f. Jones & Carter Task Order No. 021-19-005; Construction Management Services for CityPlace Landscape Improvements – Phase III;

*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.

- g. Jones & Carter Task Order No. 021-19-006; Bid Services for CityPlace Park Pond 4 Detention;
 - h. C.L. Davis Task Order No. 008-19-002; for preparation of Exhibit for Drainage Corridor 1 and proposed Energy Drive;
 - i. C.L. Davis Task Order No. 008-19-003; for Spring Stuebner Detention Pond Expansion;
 - j. Mike Stone Associates Task Order No. 028-19-002; for Event Planning and Preparation;
 - k. Berg Oliver Associates Task Order No. 004-19-002; Phase I Environmental Site Assessment for Spring Stuebner Detention Pond Expansion;
 - l. Berg Oliver Associates Task Order No. 004-19-003; Phase I Environmental Site Assessment for Springwoods Village Parkway Sec 5; and
 - m. The Broadband Group Task Order No. 041-19-002; Design for WiFi System along trails and Parks.
10. Deeds and easements, including:
- a. Special Warranty Deed for Detention Pond Expansion Site; and
 - b. Special Warranty Deed for Springwoods Village Parkway Street Dedication Section 5.
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, as appropriate;
 - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate:
 - i. Pedestrian Trails – East Mossy Oaks Road Connection to Holzwarth Road (Jones & Carter/Shooter & Lindsey);
 - (a) Pay Estimate No. 1 and Final;
 - (b) Change Order No. 1 (Existing Concrete Modifications);
 - (c) Quantity Contract Adjustment No. 1 (Match Field Quantities);
 - ii. CityPlace Roadways – Phase II (Jones & Carter/Harper Brothers Construction);
 - (a) Change Order No. 1 (Ductbank, 12" Waterline, Retaining Wall Filter Drain, 12" Gate Valve, RCB Backfill);
 - 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. update regarding bond and surplus funds applications.
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



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.