

## 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, May 25, 2022, at 12:00 p.m., at the offices of Allen Boone-Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

\* The Board will conduct an in-person meeting at its physical meeting location. The Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (877) 402-9753, Access Code: 7731329.

1. Security report.
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. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
  - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
  - d. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality;
  - e. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference; and
  - f. review Arbitrage Rebate Report for the Series 2017 Road Bonds.
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 tax tracking.
6. Financial and bookkeeping matters, including authorize disbursement of funds for acquisition of 3.3448 acres.
7. Operations report, including:
  - a. repairs and maintenance; and
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.\*\*\*

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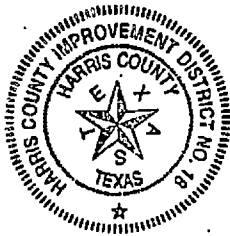
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.


8. Deeds and easements.
9. Engineering matters, including:
  - a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals, including:
    - i. Spring Grove Park Trail;
  - b. review bids/proposals, award contracts, and approve letter financing agreements, if any;
  - c. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance, including:
    - i. Springwoods Village Parkway Phase IV (Versa Infrastructure/Texas Sterling);
      - (a) Pay Estimate No. 10;
      - (b) Change Order No. 4 (Cement Stabilized Backfill Embankment);
      - (c) Quantity Contract Adjustment No. 5 (Field Adjustment); and
      - (d) Quantity Contract Adjustment No. 6 (Field Adjustment); and
    - ii. Energy Drive 2B (Versa Infrastructure/Texas Sterling);
      - (a) Pay Estimate No. 9;
  - 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. utility commitments, including:
    - i. updated capacity commitment for Kelsey-Seybold clinic, if applicable; and
    - ii. agreement regarding payment in lieu of taxes.
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, including:
  - a. C. L. Davis Task Order No. 008-22-009; Street Dedication for Springwoods Village Parkway Extension between Union Pacific Railroad and Spring Stuebner Road;
  - b. C. L. Davis Task Order No. 008-22-010; Update overall General Plan;
  - c. Tolunay-Wong Engineers Task Order No. 046-22-004; for Geotechnical Study - Edgemoor Avenue;
  - d. Tolunay-Wong Engineers Task Order No. 046-22-005; for Geotechnical Study - Welwyn Garden Drive; and
  - e. Tolunay-Wong Engineers Task Order No. 046-22-006; for Geotechnical Study - Howard Garden Boulevard.

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11. Management and recreational facility report, including:
  - a. general operations;
  - b. District parks;
  - c. tourism events, including hotel tax funded event management, associated budget management and post event reporting; and
  - d. recommendations regarding solicitation, award and/or termination, if applicable, of ongoing maintenance, management, and repair contracts.
12. Reports from Directors and consultants.
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 pending or contemplated litigation, or a settlement offer.



  
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Attorney for the District

**\*\* 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.**

FILED  
2022 MAY 20 AM 9:18  
HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

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