

**MINUTES OF REGULAR MEETING OF  
HARRIS COUNTY IMPROVEMENT DISTRICT #1**

**SEPTEMBER 28, 2011**

THE STATE OF TEXAS   §  
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COUNTY OF HARRIS   §

The Board of Directors of Harris County Improvement District #1 (the "District") held a meeting of the Board of Directors at 2:30 p.m. on the 28<sup>th</sup> day of September, 2011 at Two Post Oak Central, 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, within the boundaries of the District, and the roll was called of the members of the Board, to wit:

- David Anderson
- Patty Bender
- Todd H. Casper
- Martin Debrovner
- Steven Lerner
- Kendall A. Miller
- Mary Catherine Miller
- John Mooz
- Lisa Simon
- Kerr Taylor
- Jim Wilson
- Ed Wulfe

and all of said directors were present except Directors Casper, and Miller, thus constituting a quorum. Also present at the meeting were Mr. John Breeding, President of Harris County Improvement District #1, Mr. Stephen Wood, Ms. Delia Mizwa, Ms. Shannon Daniels, Ms. Betsy Kirkgard and Ms. Katie Butler of Harris County Improvement District #1.

**APPROVE MINUTES OF JUNE 22, 2011 BOARD OF DIRECTORS MEETINGS**

Kerr Taylor, Vice-Chairman, called the meeting to order and asked the members to read the Minutes of the June 22, 2011 meeting. Director Wulfe moved that the Board approve the Minutes as written. Director Lerner seconded the

motion, which was approved by unanimous consent.

APPROVE THE QUARTERLY INVESTMENT REPORT

Ms. Daniels presented the Quarterly Investment Report showing the amount and location of the District's monies at the end of June, 2011. Director Debrovner moved that the Board approve the Quarterly Investment Report. Director Bender seconded the motion, which was approved by unanimous consent.

DISCUSS THE TAX RATE FOR TAX YEAR 2011 AND CONSIDER ADOPTING THE PROPOSED TAX RATE

Mr. Breeding discussed with the Board the proposed Tax Rate for Tax Year 2011. He stated that Staff recommends that the rate remain the same at \$0.1435 per \$100. Director Lerner moved that the Board adopt the proposed tax rate. Director Bender seconded the motion, which was approved by unanimous consent.

CONSIDER AUTHORIZING PUBLICATION OF A NOTICE OF PUBLIC HEARING ON TAX RATE.

Following the discussion of the proposed tax rate, Mr. Breeding presented a draft of the notice to be printed in the Houston Chronicle. Director Lerner moved that the Board authorize the publication of a Notice of Public Hearing. Director Bender seconded the motion, which was approved by unanimous consent.

RECEIVE BUDGET / PROJECTS UPDATE AND CONSIDER TAKING APPROPRIATE ACTION

Mr. Breeding asked Mr. Taube to discuss with the Board the Capital Program Status Report, which included the Post Oak Boulevard refurbishment project; the traffic signal installation at Canyon Café (Locke Lane) and Guilford Court; the Pedestrian Improvements at West Alabama, Hidalgo, McCue [West Alabama to Hidalgo], Waterwall Park and Sage Road; and the permissive left turns of the traffic signals at Ambassador Way and BLVD Place.

Mr. Breeding then reviewed the CMAQ grant status for pedestrian and signal improvements. The materials for the newest grant have been received and signed off on by the Federal Transit Administration. The Department of Labor is now reviewing it with the fully executed grant anticipated by the end of October, 2011.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

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Secretary, Board of Directors