

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

**MARCH 27, 2013**

THE STATE OF TEXAS   §  
                                  §  
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 27<sup>th</sup> day of March, 2013 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:

Patty Bender  
Todd H. Casper  
Martin Debrovner  
Steven D. Lerner  
Kendall A. Miller  
Mary Catherine Miller  
John Mooz  
Greg Noble  
Lisa Simon  
Kerr Taylor  
Ed Wulfe  
Jonathan Zadok

and all of said directors were present except Directors Lerner and Mooz, thus constituting a quorum. Also present at the meeting were Mr. John Breeding, President of Harris County Improvement District #1, Mr. Robert Taube, Mr. Stephen Wood, Ms. Delia Mizwa, Ms. Shannon Daniels, and Ms. Betsy Kirkgard of Harris County Improvement District #1; Mr. Bob Ethington, Mr. Rod Smith, and Ms. Lauren Anderson, Consultants to the District; and Ms. Deanna Harrington of State Representative Jim Murphy's office.

APPROVE MINUTES OF FEBRUARY 27, 2013 BOARD OF DIRECTORS  
MEETINGS

Kendall A. Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the February 27, 2013 meeting. Director Bender moved

that the Board approve the Minutes as amended. Director Wulfe seconded the motion, which was approved by unanimous consent.

RECEIVE A REPORT ON THE STATUS OF THE MOBILITY GRANT APPLICATION

Mr. Breeding advised the Board that the anticipated vote by the H-GAC Transportation Policy Council is set for April 26, 2013. He stated that TxDOT is evaluating the preferred West Loop bus lanes. Then he recounted his trip to Washington D. C. to appear before the Federal Transit Administration.

RECEIVE A REPORT ON THE STATUS OF THE UPTOWN TIRZ EXTENSION AND EXPANSION

Mr. Breeding then discussed the timeline for City Council to vote on the extension / expansion of the Uptown TIRZ. He stated that on March 27, 2013, the Motion to Call a Hearing will be submitted to the Agenda Director. On April 3, City Council will set a date for the Hearing. The Statutory Required Public Notice period will begin on April 8<sup>th</sup>. The Public Hearing will be on April 17<sup>th</sup>, with Council Action on April 24, 2013.

DISCUSS THE IMPACTS ON DISTRICT OPERATIONS OF MOBILITY GRANTS AND UPTOWN TIRZ CHANGES, INCLUDING WORK PROGRAM, STAFFING REQUIREMENTS, SPACE REQUIREMENTS AND BUDGET IMPACTS

Mr. Breeding then discussed the different aspects of the project including project costs, the work program, proposed staffing and associated costs.

AUTHORIZE CHAIRMAN TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR OFFICE SPACE

Mr. Breeding next discussed the need for expanded office space with any staffing increase. He requested the Board authorize the Chairman to negotiate and execute a lease agreement. After discussion, Director Debrovner moved that the Board authorize the Chairman to negotiate and execute a lease agreement for office space. Director Bender seconded the motion, which was approved by unanimous consent.

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Secretary, Board of Directors

(SEAL)