

MINUTES OF REGULAR MEETING OF UPTOWN DEVELOPMENT AUTHORITY

March 22, 2017

The Board of Directors of the Uptown Development Authority (the "Authority") met in regular session, open to the public, on March 22, 2017, at 3:30 p.m. at 1980 Post Oak Blvd., Suite 1700, Houston, Texas 77056. The roll was called of the members of the Board, to wit:

Dot Cunningham	Director
Kendall A. Miller	Secretary/Treasurer
Martin Debrovner	Chairman
Judson Robinson, III	Director
John S. Beeson	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
MariCarmen Tamez	Director

and all of the above were present except Director Cunningham, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Delia Mizwa, Bob Ethington and Sarah Newbery, staff members of Harris County Improvement District No. 1 (the "District"); Amelia Escalante, contract employee of the District; Jennifer Curley of the City of Houston; Glenn Reed and Ashlea Graves of Houston Independent School District ("HISD"); David Thompson of Thompson & Horton LLP; Joshua Sanders of Hall Attorneys; Fred Junkin of Andrews Kurth Kenyon LLP; Rachel Nowicki of Gunda Corporation; Rafael Ortega of Aurora Technical Services; John Dupuy of Studio Dupuy; and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Debrovner called the meeting to order at 3:30 p.m.

APPROVE MINUTES

The Board considered approving the minutes of the March 1, 2017 regular meeting of the Board. Director Simon moved that the minutes of the meeting be approved. Director Tamez seconded the motion, which passed unanimously. A copy of the minutes of the March 1, 2017 regular meeting is attached.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments from the public.

APPROVE INVOICES

Mr. Breeding presented to the Board a list of current invoices in the amount of \$888,891.25 for District reimbursements, Authority contracts and work orders from January, 2017 through February, 2017. Additionally, he said that \$1,028,082.45 in ongoing contract payments were incurred by the Authority, for a total of \$1,916,973.70. After discussion, Director Robinson moved that the Board approve payment of the invoices presented. Director Miller seconded the motion. The motion passed unanimously. A copy of the list of invoices is attached.

Mr. Breeding reviewed and discussed the cumulative total of MWDBE / SBE expenditures for the current fiscal year to date. He said that the percentage of MWDBE / SBE to total of professional expenditures is 40%, and that the percentage of MWDBE / SBE to total of construction expenditures is 13%. The Board then reviewed trend graphs of MWDBE / SBE Professional Services and Construction Services for Fiscal Year 2017 to date. Mr. Breeding also reviewed a chart of professional services for the current fiscal year to date displaying the percentages by type of minority.

RESOLUTION AUTHORIZING AGREEMENT WITH TXDOT FOR TEMPORARY SIGNALS AT POST OAK BOULEVARD AND WESTHEIMER

Mr. Breeding presented an agreement with the Texas Department of Transportation ("TxDOT") relating to temporary traffic signals at Westheimer and Post Oak Boulevard to coordinate with the adjustment of traffic lanes during the construction phasing of the Post Oak Boulevard Project. He stated that no cost is connected with the agreement. He recommended that the Board authorize Staff to execute the agreement with TxDOT.

After discussion, Director Kaplan moved that the Board authorize Staff to execute the agreement with TxDOT for the installation, operation, adjustments, and removal of a temporary traffic signal at Westheimer and Post Oak Boulevard. Director Miller seconded the motion, which passed unanimously.

EXECUTIVE SESSION

Chairman Debrovner announced that the Board was convening in executive session at 3:40 p.m. The executive session was held pursuant to the provisions of the Texas Government Code §551.071 to discuss pending or contemplated

litigation. The Board reconvened in open meeting at 4:04 p.m. No action was taken upon reconvening in open session.

PRESENTATION BY HOUSTON INDEPENDENT SCHOOL DISTRICT

Mr. Reed presented information to the Board regarding the May 6, 2017 ballot measure asking voters how HISD should meet its "recapture" obligation: either through purchasing attendance credits or detaching certain commercial property from HISD. No action was taken by the Board on this matter.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors

Attachments:

Minutes of March 2, 2017 Board Meeting
List of Invoices