

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

September 28, 2016

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 28th day of September 2016, at Two Post Oak Central, 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, and the roll was called of the members of the Board, to wit:

Chad Braun
Todd H. Casper
Gerald Crump
Martin Debrovner
Duane Hale
Steven Lerner
Kendall A. Miller
Mary Catherine Miller
John Mooz
Greg Noble
Ed Wulfe
Jonathan Zadok

and all of said directors were present except Directors Braun, Hale, Kendall Miller and Mrs. Mary Catherine Miller thus constituting a quorum. Also present at the meeting was Mr. John R. Breeding, President of Harris County Improvement District #1, Mr. Robert Taube, Mr. Stephen Wood, Ms. Sarah Newbery, Ms. Natchaya Wanissorn, Ms. Shannon Daniels, Mr. Rod Smith, Ms. Delia Mizwa, Ms. Betsy Kirkgard, and Ms. Tracie Nugent, Staff members of Harris County Improvement District #1; Ms. Rebecca Lindley of Aurora Technical Services; Ms. Carol McCain of Gunda Corporation; Ms. Amelia Escalante, a contract employee for Uptown Houston; Ms. Stuart Williams of Transwestern / Four Oaks Place; Ms. Margaret Dunlap of Metro, Mr. Jerry Sowell of S.C.M.I., and Mr. John Dupuy of Studio Dupuy.

APPROVE MINUTES

Steve Lerner, Vice Chairman, called the meeting to order and asked the members to read the Minutes of the August 24, 2016, meeting. Director Casper moved that the Board

approve the Minutes as written. Director Mooz seconded the motion, which was approved by unanimous consent.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no questions or comments. No action was taken.

REVIEW AND CONSIDER AN AMENDMENT TO FY-2017 CAPITAL BUDGET

Shannon Daniels presented a review of the FY-2017 Capital Budget. Director Lerner requested a motion to approve an amendment to the Capital Budget. Director Wulfe moved that the Board approve this amendment. Director Debrovner seconded the motion, which was approved by unanimous consent.

REVIEW AND CONSIDER PROPOSING THE PROPOSED TAX RATE FOR THE TAX YEAR 2016.

Mr. Breeding and Ms. Daniels presented the Proposed Tax Rate. Director Lerner reviewed and requested a motion proposing the Proposed Tax Rate of \$0.14345 per \$100 of property for Tax Year 2016, which is the same Tax Rate adopted for Tax Year 2015. Director Casper moved that the Board approve the Proposed Tax Rate. Director Crump seconded the motion, which was approved by unanimous consent.

Director Lerner requested a motion to authorize the publication of a notice of the 2016 proposed Tax Rate, notifying the public that the final Tax Rate for 2016 will be adopted at the District's next Board meeting scheduled for Wednesday, October 19, 2016. Director Wulfe moved that the Board approve publication of the Proposed Tax Notice. Director Debrovner seconded the motion, which was approved by unanimous consent.

REVIEW AND CONSIDER ADOPTING THE PROPOSED SMALL CELL POLE AESTHETIC STANDARDS WITHIN THE BOUNDARIES OF THE UPTOWN HOUSTON DISTRICT.

Mr. Breeding and Mr. Taube presented the Proposed Small Cell Pole Aesthetic Standards to be adopted within the boundaries of the Uptown Houston District. Director Lerner requested a motion to adopt the Proposed Small Cell Pole Aesthetic Standards within the boundaries of Uptown Houston District. Director Debrovner moved that the Board approve the motion. Director Casper seconded the motion, which was approved by unanimous consent.

RECEIVED A PRESENTATION ON THE POST OAK BOULEVARD CONSTRUCTION

Mr. Breeding and Mr. Taube provided a presentation on the proposed plans to clear out the median of the North end of the Post Oak Boulevard. Four Oaks and Uptown Park at Holly Hurst have temporary signals, two lanes northbound and southbound. Storm drainage work is completed at McDonalds. Construction will continue on the soundbound side once the storm work is completed. Nothing is planned to happen South of San Felipe during the holiday season. The arches will be taken down and widened as Post Oak Boulevard is widened. Work will be done during the night, during non-business hours.

RECEIVE AN UPDATE ON MEMORIAL PARK AND GREEN SPACES PROJECTS

Ms. Newbury, Project Director for Memorial Park, provided an update on Uptown Parks and Green Space projects. She said the improvements to the Park on San Felipe will be done by December. Tanglewood Park improvements are scheduled to be completed by Christmas. Memorial Park Phase One is completed Bayou Bend bridge repairs are completed.

This information was provided as an update only. No action was taken on this item.

ADJOURNMENT

There being no further business, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)