

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

MAY 27, 2015

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 27th day of May 2015 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:

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

and all of said directors were present except Directors Mary Catherine Miller, Bender, Lerner and Noble thus constituting a quorum. Also present at the meeting were Mr. John Breeding, Mr. Robert Taube, Mr. Stephen Wood, Ms. Delia Mizwa, Ms. Shannon Daniels, Mr. Rod Smith, Ms. Betsy Kirkgard, Mr. Bob Ethington, Ms. Lauren Anderson, and Ms. Katie McDonough of Harris County Improvement District #1; Mr. Trey McCord with FROST bank; Mr. Fred Whitty with Transwestern, Ms. Helen Vollmer with Edelman, Ms. Carolyn McCain and Ms. Rachel Nowicki with Gunda Corporation; and Mr. Wayne Dolcefino with Dolcefino Consulting.

APPROVE MINUTES OF THE APRIL 22, 2015 BOARD OF DIRECTORS MEETINGS

Kendall A. Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the April 22, 2015 meeting. Director Wulfe moved that the Board approve the Minutes as written. Director Debrovner seconded the motion, which was approved by unanimous consent.

RECEIVE COMMUNICATIONS STRATEGY FOR THE POST OAK BOULEVARD PROJECT

Ms. Helen Vollmer with Edelman presented a communication strategy for the Post Oak Boulevard reconstruction project. No action was taken.

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

(SEAL)

  
\_\_\_\_\_  
Secretary, Board of Directors