

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

May 3, 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 3rd day of May 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
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 Mooz, Hale and Braun, 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. Shannon Daniels, Mr. Bob Ethington, Mr. Rod Smith, Ms. Delia Mizwa, Ms. Betsy Kirkgard, Ms. Lauren Anderson, and Ms. Tracie Nugent, Staff members of Harris County Improvement District #1; Mr. Rafael Ortega of Aurora Technical Services, Ms. Rachel Nowicki and Carolyn McCain of Gunda Corporation, Margaret Dunlap of Metro, Mr. Ryan Reichert of the McNair Group, and Amelia Escalante, a contractor for Uptown Houston.

APPROVE MINUTES

Kendall A. Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the March 23, 2016, meeting. Director Wulfe moved that

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

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments.

REVIEW THE DISTRICT'S QUARTERLY INVESTMENT REPORT.

John R. Breeding and Shannon Daniels presented the District's Investment Report.

REVIEW THE DISTRICT'S QUARTERLY BUDGET REPORT.

John R. Breeding and Shannon Daniels reviewed and presented the District's Budget Report.

REVIEW AND CONSIDER AUTHORIZING STAFF TO AWARD CONTRACT FOR PEDESTRIAN "PYLON" LIGHT PROCUREMENT FOR THE POST OAK BOULEVARD PROJECT.

John R. Breeding and Robert Taube provided an overview of the bids for procurement of custom lighting for the pedestrian edge along Post Oak Boulevard. Mr. Taube informed the Board that the District's initial commitment would be for \$50,000 for production of the first article. Following approval of the first article, the Board will be asked to approve funding for the entire contract amount. Director Lerner moved that the Board authorize the staff to award a contract. Director Zadok seconded the motion, which was approved unanimously.

DISCUSS FUNDING OF IMPROVEMENTS TO THE PARK ON SAN FELIPE.

This item was omitted from the Agenda, and no action was taken.

RECEIVED AN UPDATE ON POST OAK BOULEVARD, MEMORIAL PARK AND GREEN SPACES PROJECTS

Ms. Newbury, Project Director for Memorial Park, provided an update on Uptown Parks and Green Spaces projects being undertaken by the TIRZ. 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.

(SEAL)



Secretary, Board of Director