

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

AUGUST 25, 2010

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 25th day of August, 2010 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:

- David Anderson
- Patty Bender
- Todd H. Casper
- Martin Debrovner
- Steven D. Lerner
- Kendall A. Miller
- Mary Catherine Miller
- John H. Nash
- Lisa Simon
- Louis Sklar
- Kerr Taylor
- Ed Wulfe

and all of said directors were present except Director Nash, thus constituting a quorum. Also present at the meeting were Mr. John Breeding, President of Harris County Improvement District #1, Mr. Stephen Wood, Mr. Robert Taube, Ms. Delia Mizwa, Ms. Shannon Daniels, Ms. Katie Butler and Ms. Betsy Kirkgard of Harris County Improvement District #1; Ms. Helen Vollmer and Ms. Amanda Modglin of Vollmer Public Relations; and Mr. Charles Savino and Mr. Kent Dussair of CDS Market Research.

APPROVE MINUTES OF JUNE 23, 2010 BOARD OF DIRECTORS MEETINGS

Kendall Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the June 23, 2010 meeting. Director Bender

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

APPROVE THE QUARTERLY INVESTMENT REPORT

Ms. Daniels presented the Quarterly Investment Report showing the amount and location of the District's monies at the end of June, 2010. Director Debrovner moved that the Board approve the Report. Director Lerner seconded, which was unanimously approved.

RECEIVE A FEDERAL FUNDING UPDATE

At the request of Director Taylor at a previous Board meeting, Mr. Breeding outlined the Federal Funding received by different Management Districts across Houston. He then presented a listing of Uptown's funding by projects, showing received and anticipated grants.

RECEIVE A MARKETING PRESENTATION REGARDING THE 2010 SURVEY SUMMARY

Ms. Helen Vollmer of Vollmer Public Relations presented to the Board the results of the 2010 Survey that included reports from Community-Wide, Residential (by telephone), Multi-Family, Shoppers, Board, Brokers and Retail Managers. She compared the results with the Survey done in 2001. At the next meeting of the Board, the new Marketing Plan using the Survey results will be presented.

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

(SEAL)

Secretary, Board of Directors