

## MINUTES OF SPECIAL MEETING OF UPTOWN DEVELOPMENT AUTHORITY

December 17, 2014

The Board of Directors of the Uptown Development Authority (the "Authority") met in special session, open to the public, on December 17, 2014, at 12:00 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
Janice Hale-Harris	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
Urban F. O'Brien, III	Director

and all of the above were present except Directors Cunningham and O'Brien, thus constituting a quorum.

Also present were Stephen Wood, Robert Taube, Betsy Kirkgard, Delia Mizwa, Shannon Daniels, Lauren Anderson, Katie McDonough, Bob Ethington, and Sarah Newbury, staff members of Harris County Improvement District No. 1 (the "District"); Jesus Davila of the City of Houston (the "City"); Matt Deal and Thomas Hemingway of Deal Sikes & Associates; Randy Odinet of Walter P. Moore and Associates; Carolyn McCain and Rachel Nowicki of Gunda Corporation; Stephen K. Carroll of Norton Rose Fulbright; Don Huml of City of Houston Tax Increment Reinvestment Zone No. 17; Joshua Sanders of Hall Attorneys; and Yvonne Onak of Allen Boone Humphries Robinson LLP.

### CALL TO ORDER

Chairman Debrovner called the meeting to order at 12:00 p.m.

### APPROVE MINUTES

The Board considered approving the minutes of the November 19, 2014 regular meeting of the Board. Director Simon moved that the minutes of the meeting be approved. Director Robinson seconded the motion, which passed unanimously. A copy of the minutes of the November 19, 2014 meeting is attached.

## RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments or questions from the public.

## APPROVE INVOICES

Mr. Breeding presented to the Board a list of current invoices from October through November, 2014, in the amount of \$1,209,453.09. After discussion, Director Sklar moved that the Board approve payment of the invoices. Director Kaplan seconded the motion, which passed unanimously. A copy of the list of invoices is attached.

Mr. Breeding reviewed and discussed the cumulative total of MWDBE / SBE expenditures through November 2014, and the expenditures for the current fiscal year to date. The Board then reviewed trend graphs of MWBDE / SBE Professional Services from July, 2014 through November, 2014 and Construction Services from July, 2014 through November, 2014.

## REVIEW BIDS AND CONSIDER AWARDING CONTRACT FOR SEYMOUR LIEBERMAN TRAIL REFURBISHMENT

Ms. Newbury reported that the repair of the Bayou Bend Bridge has been completed.

Ms. Newbury then reviewed the plans for the refurbishment of the Seymour Lieberman Trail which include a sixteen foot wide and four inch deep decomposed granite overlay and repairs to existing drainage lines. Mr. Breeding said that four bids were received for the work and that they varied widely. He said that the low bid was by SCR Construction for \$705,550.00 and noted that the budget for the trail refurbishment is \$1,000,000.00. He recommended that the Board authorize the award of the construction contract to SCR Construction. Mr. Breeding further requested that the Board authorize award to the second low bidder if SCR Construction fails to accept the contract award. After discussion, Director Miller moved that the Board authorize the award of the construction contract for the refurbishment of the Seymour Lieberman Trail to SER Construction, or, in the event SCR Construction fails to accept the contract award, to the second low bidder in a total amount not to exceed \$775,000.00. Director Simon seconded the motion, which passed unanimously.

## RECEIVE POST OAK BOULEVARD UPDATE

There was no update on the Post Oak Boulevard project.

EXECUTIVE SESSION – REAL ESTATE MATTERS

Chairman Debrovner announced that the Board was convening in executive session at 12:22 p.m. The executive session was held pursuant to the provisions of the Texas Government Code §551.072 to discuss acquisition of real property.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,



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Kendall A. Miller  
Secretary, Board of Directors

Attachments:

Minutes of the November 19, 2014 Meeting  
List of Invoices