

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

January 22, 2020

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 22nd day of January 2020, 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:

Todd H. Casper
Gerald Crump
Tom Kiler
Steven Lerner
Kendall Miller
John D. Mooz
Kurt Webb
Jonathan Zadok

Also present at the meeting was Mr. John R. Breeding, President of Harris County Improvement District #1, Ms. Shannon Daniels; Mr. Stephen Wood; Ms. Delia Mizwa; Ms. Natchaya Wanissorn; Ms. Betsy Kirkgard; Ms. Kaleé Garvin; Andrew Jerige; Robert Taube; Carolyn McCain; Mike Williams; and Bob Ethington staff members of Harris County Improvement District #1; and Mr. Rafael Ortega of Aurora Technical Services, LLC; Ms. Rachel Nowicki of Uprising Consulting; Ms. Stewart Williams of Four Oaks Place; and Ms. Margaret Dunlap of Metropolitan Transit Authority.

APPROVE MINUTES

Kendall Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the January 22, 2020 meeting. Chairman Miller requested a motion to approve the minutes as written. Director Lerner made the motion. Director Webb seconded the motion, which was approved by unanimous consent.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments from the public.

REVIEW OF QUARTERLY INVESTMENT REPORT.

Shannon Daniels presented and answered questions on the review of the Quarterly Budget Report to the Board. No action was taken.

REVIEW OF QUARTERLY BUDGET REPORT.

Ms. Daniels presented and answered questions on the review of the Quarterly Investment Report to the Board. No action was taken.

CONSIDER APPOINTMENT OF A BOARD MEMBER AND CONSIDER ADOPTING A RESOLUTION REQUESTING APPOINTMENT OF DIRECTOR TO THE HARRIS COUNTY IMPROVEMENT DISTRICT #1.

Mr. Stephen Wood spoke about Ms. Sonny Messiah Jiles of The Defenders Group for appointment to the Board of Directors as a representative of the Uptown Development Authority. Chairman Miller requested a motion to appoint Ms. Messiah-Jiles. Director Lerner approved the motion. Director Kiler second the motion, which was approved by unanimous consent.

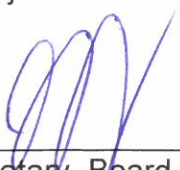
RECEIVED AN UPDATE ON MEMORIAL PARK PROJECT AND ON POST OAK BOULEVARD.

Mr. John Breeding and Mr. Andrew Jerige updated and answered questions on the Memorial Park project by giving a presentation to the Board. Mr. Breeding and Robert Taube then gave an update and answered questions on the Post Oak Boulevard project by presenting drone footage and describing the work being done and the progress of the project. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned.

(SEAL)



Secretary, Board of Director