

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

February 27, 2019

THE STATE OF TEXAS   §  
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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 27<sup>th</sup> day of February 2019, 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  
Duane Hale  
Tom Kiler  
Steven Lerner  
Kendall Miller  
John D. Mooz  
Kurt Webb  
Ed Wulfe  
Jonathan Zadok

and all of said directors were present except Directors Hale and Zadok. Also present at the meeting was Mr. John R. Breeding, President of Harris County Improvement District #1, Mr. Robert Taube, Mr. Stephen Wood, Ms. Shannon Daniels, Ms. Delia Mizwa, Mr. Bob Ethington, Mr. Andrew Jerige, Ms. Natchaya Wanissorn, and Ms. Kaleé Garvin, Staff members of Harris County Improvement District #1; and Rafael Ortega of Aurora Technical Services, LLC.; Carolyn McCain of Gunda Corporation; Marta Fredricks of Dancie Perugini Ware Public Relations; Charlotte Knight-Marshall of TKG & Associates; Stuart Williams of Four Oaks Place; Greg Groogan and Torrey Walker of KRIV, and Margaret Dunlap of METRO.

## APPROVE MINUTES

Kendall Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the December 12, 2018 meeting. Chairman Miller requested a motion to approve the minutes as written. Director Mooz made the motion. Director Lerner seconded the motion, which was approved by unanimous consent.

## RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments.

## REVIEW QUARTERLY INVESTMENT REPORT.

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

## REVIEW QUARTERLY BUDGET REPORT.

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

## ADOPT RESOLUTION CONCERNING EXEMPTION OF RESIDENCE HOMESTEADS FROM TAXATION.

Mr. Wood reviewed the Resolution Concerning Exemptions from Taxation to the Board. Chairman Miller requested a motion to approve the resolution. Director Wulfe moved that the Board approve the resolution. Director Crump seconded the motion, which was approved by unanimous consent.

## ADOPT A RESOLUTION FOR ADDITIONAL PENALTY FOR TAX COLLECTION COSTS

Mr. Wood reviewed the Resolution Imposing Additional Penalty to defray costs incurred in the collection of delinquent taxes. Chairman Miller requested a motion to approve this resolution. Director Casper moved that the Board approve the resolution. Director Webb seconded the motion, which was approved unanimously.

ACCEPT DISCLOSURE MEMORANDUM OF INVESTMENT OFFICER

Mr. Wood informed the Board that in accordance with the Public Funds Investment Act and with the District's Investment Policy, Mr. Breeding has nothing to disclose and has already signed the appropriate document to support this. Chairman Miller requested a motion to accept the Disclosure Memorandum of Investment Officer. Director Lerner moved to approve the motion. Director Wulfe seconded the memorandum, which was approved by unanimous consent.

REVIEW THE DISTRICT'S INVESTMENT POLICY AND CONSIDER APPROVAL OF ANY RECOMMENDED CHANGES.

Mr. Breeding and Ms. Daniels provided the Board with an overview of the District's Investment Policy. Chairman Miller requested a motion to approve the District's Investment Policy. Chairman Mooz moved to approve the motion. Director Crump seconded the motion, which was approved by unanimous consent.

CONSIDER APPROVAL OF CHANGE ORDER FOR THE PURCHASE OF ADDITIONAL UPTOWN HOUSTON HOLIDAY OBELISKS.

Mr. Breeding presented and answered questions regarding the change order for additional holiday obelisks. Chairman Miller requested a motion to approve the change order for the purchase of additional Uptown Houston Holiday Obelisks. Director Webb moved to approve the motion. Director Casper seconded the motion, which was approved by unanimous consent.

EXECUTIVE SESSION.

Chairman Miller announced that the Board was convening in executive session. The executive session was held pursuant to the provisions of the Texas Government Code Section 551.071 to discuss personnel matters. The Board reconvened in open meeting. No action was taken upon reconvening in open session.

CONSIDER APPROVAL OF SEVERANCE AGREEMENT BETWEEN THE DISTRICT AND THE DISTRICT PRESIDENT.

Chairman Miller requested a motion to table the approval of a severance agreement between the District and the District President. Director Lerner moved to approve the motion. Director Mooz seconded the motion, which was approved by unanimous consent.

RECEIVED AN UPDATE ON POST OAK BOULEVARD.

Mr. Breeding and Mr. Robert Taube updated the Board on the Post Oak Boulevard project by presenting drone footage and described the work being done and the progress of the project. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned.

  
Secretary, Board of Director

(SEAL)