

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

March 28, 2018

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 25th day of March 2018, 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	Director
Gerald Crump	Director
Tom Kiler	Director
Duane Hale	Director
Steven Lerner	Vice Chairman
Kendall Miller	Chairman
Mary C. Miller	Director
John D. Mooz	Secretary
Greg Noble	Director
Ed Wulfe	Director
Jonathan Zadok	Director

and all of said directors were present except Directors Hale, M. Miller, and Mooz. 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. Sarah Newbery, Ms. Delia Mizwa, Mr. Bob Ethington, Ms. Betsy Kirkgard, Ms. Kalee Garvin, and Ms. Amelia Escalante, Staff members of Harris County Improvement District #1; Mr. Rafael Ortega of Aurora Technical Services; Rachel Nowicki of Uprising Consulting; and Stuart Williams of Four Oaks Place.

APPROVE MINUTES

Chairman Miller, called the meeting to order and asked the members to read the Minutes of the February 28, 2018, meeting. Chairman Miller requested a motion to approve the minutes as written. Director Lerner approved the motion. Director Crump second the motion, which was approved by unanimous consent.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC.

There were no comments.

CONSIDER APPROVAL OF THE DISTRICT INVESTMENT POLICY.

Shannon Daniels presented and answered questions on the District's Investment Policy. Chairman Miller requested a motion to approve the motion. Director Crump approved the motion. Director Noble second the motion, which was approved by unanimous consent.

ADOPT A RESOLUTION REQUESTING APPRAISAL OF PROPERTY AND CERTIFICATE OF ESTIMATED APPRAISED VALUE FROM HARRIS COUNTY APPRAISAL DISTRICT.

Ms. Daniels reviewed the resolution concerning the appraisal of property and certificate of estimated appraised value from Harris County Appraisal District to get a preview of the values in order to determine the budget for the District. Chairman Miller requested a motion to approve the resolution. Director Lerner moved that the Board approve the resolution. Director Wulfe seconded the motion, which was approved by unanimous consent.

CONSIDER AUTHORIZING STAFF TO AWARD CONTRACT FOR MEDIAN LIGHT FIXTURES.

John Breeding presented and answered questions on the median light fixtures. Chairman Miller request a motion to approve the motion. Director Wulfe approved the motion. Director Crump second the motion, which was approved by unanimous consent.

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

Robert Taube gave a presentation on the final arch modification completion. Mr. Breeding and Mr. Taube then gave an update on behind-the-curb progress. Mr. Taube went on to present the progress of the Post Oak Boulevard, Middle and South Sections. Mr. Taube then explained the forecast / actual expenditures through January 2018. Mr. Taube and Mr. Breeding also presented and answered questions regarding the construction completion schedule. Mr. Taube and Mr. Breeding then presented drone footage of the Post Oak Boulevard project and described the work being done and the progress of the project. Mr. Breeding then spoke about and answered questions regarding the West Loop Dedicated Bus Lane Project and I-610 / I-69 Interchange Project. No update was given on Memorial Park and Green Spaces. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned.

(SEAL)

  
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Secretary, Board of Director