

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

April 25, 2018

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 April 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, Mooz, and Noble. 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, Ms. Betsy Kirkgard, Ms. Kaleé Garvin, Ms. Natchaya Wanissorn, and Ms. Amelia Escalante, staff members of Harris County Improvement District #1; Ms. Margaret Dunlap of METRO; Mr. Ramesh Gunda of Gunda Corporation; Ms. Carolyn McCain of Gunda Corporation; Loren Morales and Matthew Dustin of RBC Capital Markets; and Ms. Stuart Williams of Four Oaks Place; and Rachel Beeton a contractor for Uptown Houston.

APPROVE MINUTES

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

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC.

There were no comments.

CONSIDER APPROVAL OF A MAINTENANCE AGREEMENT WITH THE CITY OF HOUSTON.

Mr. Stephen Wood presented and answered questions on the Maintenance Agreement with the City of Houston. Mr. Wood explained that the agreement states the City will allow the District to install Improvements with the understanding that the District will assume the responsibility of maintaining the Improvements. Chairman Miller requested a motion to approve the Maintenance Agreement. Director Wulfe made the motion. Director Lerner seconded the motion, which was approved by unanimous consent.

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

Mr. John Breeding updated the Board on the 2015 Memorial Park Master Plan. Mr. Breeding discussed the Memorial Park Tri-Party Agreement and the proposed ten-year plan. He gave an overview of the key components that included public and private partnership that will fund both capital projects and green space maintenance, funding for storm water management, connectivity to and within the park, Master Plan priority projects, and the Thirty-Year Tri-Party Developer Agreement. He also showed a summary of the Uptown TIRZ funding.

Mr. Robert Taube updated the Board on the Post Oak Boulevard Project. Mr. Taube began by presenting drone footage of the Post Oak Boulevard project and described the work being done and the progress of the project. Mr. Taube discussed and showed pictures of the installation of the brick pavers and he then gave an update on the construction completion schedule and pointed out the sections that are completed as well as which section is currently underway.

Mr. Taube then discussed the West Loop Dedicated Bus Lane Project. He explained that it is a thirty-one-month project, substantial completion of the project will be March 5, 2020, and that the utility relocation is currently underway.

He also stated that Phase 1 includes the Woodway to Post Oak Boulevard section. The projected timeline to completion is from March 2018 to Summer of 2018. Mr. Taube explained that during Phase 1, the southbound Post Oak Boulevard exit off of West Loop will be closed and the southbound frontage road, from Woodway to Post Oak Boulevard will be down to one lane. Mr. Taube also discussed the Phase 1, Woodway to South of Buffalo Bayou section with a projected timeline of completion of March 2018 to Summer 2018. Mr. Taube then discussed Phase 2 which includes the Woodway to North of Memorial Drive section with a projected timeline of completion of November 2018 to July 2019. He also stated that Phase 3 includes Buffalo Bayou to Post Oak Boulevard with a projected timeline of completion of July 2019 to March 2020.

Mr. Taube also spoke about the Uptown Transit Center. He stated that the Uptown Transit Center is currently under design, that the construction contract will be awarded in August 2018, and that it will take ten months to complete. He then explained and showed drawings and renderings of the Uptown Transit Center. He said that Level 1 of the transit center would accommodate BRT, local buses, and parking, Level 2 will include parking, and Level 3 will accommodate commuter buses. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned.

(SEAL)



Secretary, Board of Directors