

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

July 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 July 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
Gerald Crump
Duane Hale
Tom Kiler
Steven Lerner
Kendall Miller
John D. Mooz
Ed Wulfe
Jonathan Zadok

and all of said directors were present except Directors Miller and Wulfe. 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, Mr. Bob Ethington, Ms. Delia Mizwa, Mr. Mike Williams, Ms. Natchaya Wanissorn, Ms. Kaleé Garvin, Ms. Betsy Kirkgard, and Ms. Amelia Escalante, Staff members of Harris County Improvement District #1; Ms. Rachel Nowicki of Uprising Consulting Services, and Rachel Beeton contractors for Uptown Houston.

APPROVE MINUTES

Steve Lerner, Vice Chairman, called the meeting to order and asked the members to read the Minutes of the July 25, meeting. Vice Chairman Lerner requested a motion to approve the minutes as written. Director Mooz made 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 AUTHORIZING FUNDING FOR THE MAINTENANCE OF THE MEMORIAL PARK PATHS AND TRAILS PROJECT.

John Breeding presented and answered questions regarding the maintenance of the Memorial Park Paths and Trails Project to the Board. Vice Chairman Lerner requested a motion to approve the funding. Director Mooz moved that the Board approve. Director Hale second the motion, which was approved by unanimous consent.

CONSIDER A MOTION TO AUTHORIZE STAFF TO AWARD CONTRACT FOR THE FABRICATION OF THE HOLIDAY STAR PROJECT.

Mr. Breeding provided a presentation and answered questions regarding the fabrication of the Holiday Star Project. Vice Chairman Lerner requested a motion to approve the contract. Director Zadok made the motion. Director Mooz second the motion, which was approved by unanimous consent.

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

No update was given.

ADJOURNMENT

There being no further business, the meeting was adjourned.


Secretary, Board of Director

(SEAL)