

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

December 13, 2017

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 13th day of December 2017, 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
Steven Lerner	Vice Chairman
Kendall Miller	Chairman
Mary C. Miller	Director
John D. Mooz	Secretary
Greg Noble	Director
Brad Simpkins	Director
Ed Wulfe	Director
Jonathan Zadok	Director

and all of said directors were present except Directors M. Miller, Simpkins, Wulfe 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, Mr. Bob Ethington, Ms. Delia Mizwa, Ms. Sarah Newbery, Ms. Betsy Kirkgard, Ms. Kalee Garvin, Mr. Mike Williams, and Ms. Amelia Escalante, Staff members of Harris County Improvement District #1; Mr. Rafael Ortega of Aurora Technical Services; Ms. Rachel Nowicki of Uprising Consulting Services; Ms. Jessica Holoubek of ABHR 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 October 24, 2017, meeting. Chairman Miller requested a motion to approve the minutes as written. Director Lerner approved the motion. Director Casper seconded the motion, which was approved by unanimous consent.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC.

There were no comments.

CONSIDER APPROVAL OF FY-2017 AUDIT.

Shannon Daniels presented and answered questions on the FY-2017 Audit. Director Lerner moved that the Board approve the motion. Director Mooz seconded the motion which was approved by unanimous consent.

APPROVAL AND AUTHORIZE FILING OF THE DISTRICT'S ANNUAL REPORT FOR DISTRICT'S CONTINUING DISCLOSURE OF FINANCIAL INFORMATION.

Stephen Wood reviewed the District's Annual Report with the Board. Chairman Miller requested a motion to approve the Annual Report and authorize its filing in accordance with the District's Continuing Disclosure of Information Agreement as required by SEC Rule 15c2-12. Director Casper approved the motion. Director Crump seconded the motion, which was approved by unanimous consent.

REVIEW AND CONSIDER APPROVAL OF THE PETITIONS FROM HUDSON BROTHERS REAL ESTATE AND PALMETTO WYNDEN, LP TO THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1 AND THE CITY OF HOUSTON FOR THE ANNEXATION OF LAND INTO THE DISTRICT.

John Breeding gave a presentation to the board on the land annexation into the district. Jessica Holoubek presented and answered question on the petitions from Hudson Brothers Real Estate and Palmetto Wynden, LP to the Harris County Improvement District No. 1 and the City of Houston for the annexation of land into the district. Chairman Miller requested a motion to approve. Director Lerner approved the motion. Director Mooz seconded the motion, which was approved by unanimous consent.

CONSIDER AUTHORIZING STAFF TO AWARD CONTRACT FOR IMPROVEMENTS TO THE SOUTH POST OAK LANE.

Robert Taube presented and answered questions on the improvements to the South Post Oak Lane. Chairman Miller requested a motion to approve authorizing the staff to award a contract for the improvements to the South Post Oak Lane. Director Mooz moved to approve. Director Casper seconded the motion, which was approved by unanimous consent.

CONSIDER A MOTION TO AUTHORIZE STAFF TO AWARD CONTRACT FOR THE FABRICATION OF THE HOLIDAY SEASON OBELISK NOT TO EXCEED \$3,850,000.

Mr. Breeding gave a presentation and answered questions regarding the holiday season obelisk. Chairman Miller requested a motion to approve authorizing the staff to award a contract for the fabrication of the holiday season obelisk not to exceed \$3,800,000. Director Casper moved to approve. Director Crump seconded the motion, which was approved by unanimous consent.

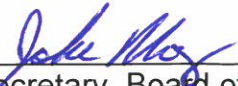
RECEIVED AN UPDATE ON POST OAK BOULEVARD, MEMORIAL PARK, AND GREEN SPACES.

Mr. Breeding gave an update on the Post Oak Boulevard Project. He stated that Uptown is in constant contact on how to improve traffic operations. He stated that the contractors are ahead of schedule and a portion of Westheimer and San Felipe northbound was completed early. He also stated that all six inlays of concrete north of San Felipe will be finished by the end of December 2017. In January of 2018 the project will proceed to work on northbound and southbound traffic between San Felipe and Westheimer. He stated that Uptown is confident that the Uptown Houston Lighting will take place November of 2018. Ms. Sarah Newbery stated that there were no new updates or changes for Memorial Park and Green Spaces No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned.

(SEAL)


Secretary, Board of Director