

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

August 24, 2016

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 24th day of August 2016, 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:

Chad Braun
Todd H. Casper
Gerald Crump
Martin Debrovner
Duane Hale
Steven Lerner
Kendall A. Miller
Mary Catherine Miller
John Mooz
Greg Noble
Ed Wulfe
Jonathan Zadok

and all of said directors were present except Directors Hale, Mooz and Noble arriving, thus constituting a quorum. Also present at the meeting was Mr. John R. Breeding, President of Harris County Improvement District #1, Mr. Robert Taube, Mr. Stephen Wood, Ms. Sarah Newbery, Ms. Natchaya Wanissorn, Ms. Shannon Daniels, Mr. Bob Ethington, Mr. Rod Smith, Ms. Delia Mizwa, Ms. Betsy Kirkgard, and Ms. Tracie Nugent, Staff members of Harris County Improvement District #1; Mr. Rafael Ortega and Ms. Rebecca Lindley of Aurora Technical Services; Ms. Carol McCain of Gunda Corporation; Ms. Amelia Escalante and Ms. Rachel Beeton, contract employees for Uptown Houston; Mr. Brian G. Smith of BSCI; Mr. Kenny Breiner of Dolcefino Consulting Company; Ms. Stuart Williams of Transwestern / Four Oaks Place; Mr. Fred Junkin and Mr. Bob Collins of Andrew Kurth; Mr. John Dupuy of Studio Dupuy; and Mr. Doug Morse of MicroSearch.

APPROVE MINUTES

Kendall Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the July 27, 2016, meeting. Director Debrovner moved that the Board approve the Minutes as written. Director Lerner seconded the motion, which was approved by unanimous consent.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no questions or comments. No action was taken.

REVIEW QUARTERLY INVESTMENT REPORT

Shannon Daniels presented a review of the Quarterly Investment Report to the Board. No action was taken.

REVIEW BIDS AND CONSIDER AWARDDING A CONTRACT FOR THE RECONSTRUCTION OF HOLLYHURST STREET.

John Breeding presented a review of improvements needed to Hollyhurst Street, which involve relocation of private utilities from CenterPoint Energy, AT&T, and Fiber Companies, totaling approximately \$833,000. The management District will pay and TIRZ #16 will reimburse the management District for expenses incurred.

Chairman Miller requested a motion to approve awarding a contract to Harper Brothers, the low bidder, at \$4,381,426, for this project. Director Debrovner moved to approve the motion. Director Wulfe seconded the motion, which was approved by unanimous consent.

CONSIDER AUTHORIZING STAFF TO NEGOTIATE AND CHAIRMAN TO EXECUTE AGREEMENTS FOR THE RELOCATION OF PRIVATE UTILITIES ON HOLLYHURST.

Chairman Miller then asked for a motion to authorize Staff to enter into agreements with private utility companies for the relocation of overhead utility lines on the East side of Hollyhurst from Hallmark to Post Oak Boulevard, which is not to exceed \$833,000. Director Casper moved to approve the motion. Director Lerner seconded the motion, which was approved by unanimous consent.

RECEIVED A PRESENTATION ON THE PROPOSED DRAINAGE IMPROVEMENTS AND CONSIDER TAKING ACTION.

John Breeding and Robert Taube provided a presentation on the proposed drainage improvements. No action was taken.

RECEIVE AN UPDATE ON MEMORIAL PARK AND GREEN SPACES PROJECTS

Ms. Newbury, Project Director for Memorial Park, provided an update on Uptown Parks and Green Spaces projects. She said the Bayou Bend wood decking, and the Eastern Glades Phase 1 roadway and improvements project are scheduled to be completed September 15, 2016; the Development Agreement with the Memorial Park Conservancy and Houston Arboretum and Nature Center will be finalized next month; and she reminded the Board that per the previous month's Board meeting, federal funding is being sought for the Memorial Drive to San Felipe Hike and Bike trail.

Ms. Newbery also reviewed the current schedule and presented updates on improvements to the Park on San Felipe and the Tanglewood Park.

This information was provided as an update only. No action was taken on this item.

ADJOURNMENT

There being no further business, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)