NOTICE OF MEETING
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Improvement District No. 3 will hold a REGULAR MEETING on JANUARY 15, 2019, at 9:00 A.M., at 3120 Southwest Freeway, Houston, Texas 77098, within the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Approve minutes November 13, 2018, meeting;
2. Receive comments or questions from the public;
3. Receive security and patrol services report;
4. Receive report on federal/state/local funding development and management [The Goodman Corporation (“TGC”)];
5. Receive property tax advisor report:
   a) Receive general report;
   b) Confirm employment of delinquent tax attorney;
   c) Adopt Order Providing for Additional Penalty for Tax Collection Costs [GO 2019-__];
   d) Adopt Order Concerning Tax Collection Procedures [GO 2019-__];
   e) Adopt Order Concerning Exemptions from Taxation [GO 2019-__];
   f) Authorize other appropriate action;
6. Project design, acquisition, and construction:
   a) Westheimer Road Streetscape/Landscape Improvements [UKRA Westheimer Improvements -- UK-112A]:
      i) Update on Phase II [Kirby to Buffalo Speedway] [Kudela & Weinheimer];
   b) Bissonnet Street Streetscape/Landscape Improvements [UKRA Bissonnet Improvements -- UK-122] [Clark Condon Associates]:
      i) Update on construction [UKRA];
   c) Eastside Street Improvements [TxDOT; UKRA -- UK-124] [OJB]:
      i) Update on construction [TxDOT -- Harper Brothers];
   d) Shepherd Drive Streetscape/Landscape Improvements [UK-114]:
      i) Update on design services [Kudela & Weinheimer];
   e) Authorize appropriate action;
7. Facilities and grounds maintenance:
   a) Receive general report;
   b) Authorize appropriate action;
8. Financial and administrative matters:
   a) Receive bookkeeping report, and authorize payment of invoices;
   b) Approve renewal of insurance policies;
   c) Authorize other appropriate action;
9. Approve Resolution Recommending Reappointment of Directors and Requesting City of Houston Approval [GR 2019-__];
10. Consider adjournment.

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Executive Director for the District (SEAL)