

**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**, open to the public, on **TUESDAY, FEBRUARY 20, 2024 at 9:00 a.m.**, at 3120 Southwest Freeway, Houston, Texas 77098, within the boundaries of the District. This meeting will also be conducted electronically, as provided below. Electronic copies of the meeting materials are available at <http://www.upperkirbydistrict.org/index.php/about/organizations/documents/public-meetings> at such time as the meeting occurs or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/82953087221?pwd=ODN6R1JEVINQb0htbWFXMzF4eDhkUT09>

Meeting ID: 829 5308 7221

Passcode: 643443

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 829 5308 7221

Passcode: 643443

At the meeting the following items will be considered and acted on:

1. **Approve minutes of October 17, 2023, meeting;**
2. **Receive comments or questions from the public;**
3. **Director matters:**
 - a) Reorganize Board and appoint officers;
 - b) Approve execution and filing of District Registration Form;
4. **Receive security and patrol services report;**
5. **Receive report on federal/state/local funding development and management** [The Goodman Corporation ("TGC")];
6. **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 2024- _];
 - d) Adopt Order Concerning Tax Collection Procedures [GO 2024- _];
 - e) Adopt Order Concerning Exemptions from Taxation [GO 2024- _];
 - f) Authorize other appropriate action;
7. **Project design, acquisition, and construction:**
 - a) **Shepherd Drive Improvements** [UK-114]:
 - i) Update on UKRA construction progress;
 - b) **West Alabama Street Improvements** [UK-120]:
 - i) Update on project progress;
 - c) Authorize appropriate action;
8. **Facilities and grounds maintenance:**
 - a) Receive general report;
 - b) Authorize appropriate action;
9. **Financial and administrative matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Approve audit for fiscal year ended October 31, 2023;
 - c) Authorize filing of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
 - d) Adopt Order Evidencing Review of Investment Policy [GO 2024- _];
 - e) Adopt Order Adopting List of Qualified Brokers [GO 2024- _];
 - f) Authorize other appropriate action;
10. **Consider adjournment.**

***The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**




Executive Director for the District