

**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, SEPTEMBER 17, 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/89830504581?pwd=qAveyFgAaP3Sd8hkBCWdMqURtsIU0V.1>

Meeting ID: 898 3050 4581

Passcode: 340198

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 898 3050 4581

Passcode: 340198

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

1. **Approve minutes of May 21, 2024, 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) Receive 2024 Taxable Value Report;
 - c) Adopt Resolution Regarding Development Status for 2024 Tax Year [GR 2024-__];
 - d) Review possible tax rates and related calculations, and authorize publication of Notice of Public Hearing on Tax Rate;
 - e) Authorize other appropriate action;
6. **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;
7. **Facilities and grounds maintenance:**
 - a) Receive general report;
 - b) Authorize appropriate action;
8. **Audit and Reporting Matters:**
 - a) Engage auditor to prepare audit for fiscal year ending October 31, 2024;
 - b) Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
9. **Financial and administrative matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Review proposed budget for FY 2025;
 - c) Authorize appropriate action;
10. **Approve Resolution Designating Offices and Meeting Places;**
11. **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