

**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, JUNE 17, 2025**, at **9:00 a.m.**, at 3120 Southwest Freeway, Houston, Texas 77098, within the boundaries of the District.

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

1. **Approve minutes of April 15, 2025, meeting;**
2. **Receive comments or questions from the public;**
3. **Receive security and patrol services report;**
4. **Director matters:**
 - a) Ratify appointment of Director Webster;
 - b) Ratify approval of Sworn Statement, Bond, and Oath of Director Webster;
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) Authorize appropriate action;
7. **Project design, acquisition, and construction:**
 - a) **Shepherd Drive Improvements** [T-1914]:
 - i) Update on UKRA construction progress;
 - b) **West Alabama Street Improvements** [T-1920]:
 - i) Update on design progress;
 - c) **Kirby Drive Improvements (US 59 to Bissonnet)** [T-1926]:
 - i) Update on planning progress;
 - d) **Buffalo Speedway Improvements (US 59 to Westheimer)** [T-1918]:
 - i) Update on planning progress;
 - e) Authorize appropriate action;
8. **Facilities and grounds maintenance:**
 - a) Receive general report;
 - b) Approve Agreement for Custom Holiday Décor and Lighting [Always in Season Decorating Services, Inc.];
 - c) Authorize appropriate action;
9. **Financial and administrative matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) 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

Electronic copies of the meeting materials are available at <https://www.upperkirby.org> 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/88295791311?pwd=YQ2d4a3lDEWsLXNGVkdDPZJfhhkZguB.1>

Meeting ID: 882 9579 1311

Passcode: 338088

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 882 9579 1311

Passcode: 338088