

**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 18, 2025**, 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 <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/87624799766?pwd=QzL5BwoktRAxAl9LEZbNnb1dTqwkK.1>

Meeting ID: 876 2479 9766

Passcode: 956810

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 876 2479 9766

Passcode: 956810

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

1. **Approve minutes of October 15, 2024, meeting;**
2. **Receive comments or questions from the public;**
3. **Receive security and patrol services report;**
4. **Director matters:**
 - a) Discuss appointment of new Director;
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 2025-];
 - d) Adopt Order Concerning Tax Collection Procedures [GO 2025-];
 - e) Adopt Order Concerning Exemptions from Taxation [GO 2025-];
 - 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, 2024;

- 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 2025- _];
 - e) Adopt Order Adopting List of Qualified Brokers [GO 2025- _];
 - f) Authorize other appropriate action;
10. **Records Management matters:**
- a) Approve Order Amending Records Management Program [GO 2025- _];
 - b) Approve Order Adopting Records Management Schedules and Policies [GO 2025- _];
 - c) Authorize other appropriate action;
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