

**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, OCTOBER 15, 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 <https://www.upperkirby.org> at such time as the meeting occurs or by contacting Audrey Lyons at [alyons@sklaw.us](mailto:alyons@sklaw.us).

**TO ATTEND VIA VIDEO:**

Link: <https://us02web.zoom.us/j/86166867465?pwd=IENutbm6A7eq1XNiamS2DvGZikbSfT.1>

Meeting ID: 861 6686 7465

Passcode: 638780

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 861 6686 7465

Passcode: 638780

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

1. **Approve minutes of September 17, 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) Authorize appropriate action;
6. **CONDUCT PUBLIC HEARING ON PROPOSED 2024 TAX RATE:**
  - a) Adopt Order Levying Taxes for 2024 [GO 2024-\_\_];
  - b) Approve Amendment No. Seventeen to the Information Form;
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 proposed budget for fiscal year ending October 31, 2025;
    - i) Approve Executive Compensation Addendum No. 20;
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