

**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 15, 2026**, 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 June 23, 2026, 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 2026 Taxable Value Report;
 - c) Adopt Resolution Regarding Development Status for 2026 Tax Year [GR 2026-__];
 - 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** [T-1914]:
 - i) Update on UKRA construction progress and finalization;
 - 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) **Bissonnet Reconstruction (Buffalo Speedway to Edloe)** [T-1922]:
 - i) Update on planning progress;
 - f) Authorize appropriate action;
7. **Facilities and grounds maintenance:**
 - a) Receive general report;
 - b) Authorize appropriate action;
8. **Audit and Reporting Matters:**
 - a) Ratify approval of audit for fiscal year ending October 31, 2025;
 - b) Engage auditor to prepare audit for fiscal year ending October 31, 2026;
 - c) 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) 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

ATTEND VIA VIDEO: <https://us02web.zoom.us/j/86582837088?pwd=nVPSDaaLrV9nmhgDjcw6DXTLh54uz.1>

ATTEND VIA AUDIO: 1-346-248-7799

MEETING ID: 865 8283 7088 | **PASSCODE:** 163434