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04/12/2017 PERSONAL
\$9.00 MPR - NOTICE NTG

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** on **APRIL 18, 2017, at 9:00 A.M.**, at 3120 Southwest Freeway, Houston, Texas 77098, within the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Approve minutes of February 21, 2017, 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 [Goodman Corporation];
5. Receive property tax advisor report:
 - a) Receive general report;
 - b) Authorize other appropriate action;
6. Project design, acquisition, and construction:
 - a) Westheimer Road Streetscape/Landscape Improvements [UKRA Westheimer Improvements -- UK-112A]:
 - i) Update on Phase I [Kirby to Shepherd] [TBG Partners];
 - ii) Update on Phase II [Kirby to Buffalo Speedway] [Kudela & Weinheimer];
 - b) Bissonnet Street Streetscape/Landscape Improvements [UKRA Bissonnet Improvements -- UK-122] [Clark Condon Associates]:
 - i) Update on construction [UKRA];
 - c) Eastside Street Improvements [TxDOT; UKRA -- UK-124]:
 - i) Update on design services [UKRA-RPS Klotz] [OJB];
 - d) Shepherd Drive Streetscape/Landscape Improvements [UK-114]:
 - i) Update on design services [Kudela & Weinheimer];
 - e) Authorize appropriate action;
7. Facilities and grounds maintenance:
 - a) Receive general report;
 - b) Review possible Kirby Drive corridor lighting options;
 - c) Review payment request pertaining to City of Houston panhandler program;
 - d) Authorize appropriate action;
8. Financial and administrative matters:
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Authorize appropriate action;
9. Consider adjournment.

FILED
 2017 APR 12 PM 2:45
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS



Executive Director for the District



RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Pjk/hcd3/meeting 04-18-17