

**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 meet in regular session via a video and telephonic conference meeting, open to the public, at **9:00 A.M. ON TUESDAY, JUNE 15, 2021**. This video and telephonic conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. Electronic copies of the meeting materials are available at <http://www.upperkirbydistrict.org/index.php/about/organizations/documents/public-meetings> at such time as the meeting occurs or by contacting Susan Demiany at demiany@sklaw.us.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/86097493031?pwd=bzYvZ0JmSWptK2JmV29tRFRlM1IDQT09>

Meeting ID: 860 9749 3031

Passcode: 548452

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 860 9749 3031

Passcode: 548452

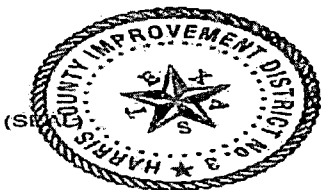
At the meeting the following items will be considered and acted on:

1. **Approve minutes of April 20, 2021, 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 other appropriate action;
6. **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;
7. **Facilities and grounds maintenance:**
 - a) Receive general report;
 - b) Authorize appropriate action;
8. **Financial and administrative matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Authorize other appropriate action;
9. **Consider adjournment.**

Pursuant to actions by the Governor of the State of Texas on March 16, 2020, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. These actions allow governmental bodies to conduct meetings by video and telephonic conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

Paris Bolin

Executive Director for the District



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Donna Miller
COUNTY CLERK
HARRIS COUNTY, TEXAS