

## NOTICE OF MEETING

### HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23

The Board of Directors of Harris County Improvement District No. 23 will hold a regular meeting on Thursday, December 7, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes of prior meeting(s).
3. Director matters, including:
  - (a) accept resignation of Director Henry;
  - (b) reorganize the Board of Directors and authorize execution of District Registration Form; and
  - (c) adopt updated List of Local Government Officers.
4. Financial and bookkeeping matters.
5. Authorize preparation and filing of Annual Financial Report.
6. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
7. Tax collection matters.
8. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimate, change order, and final acceptance of projects to serve the District, including, if appropriate, for the following:
  - (a) Hike and Bike Improvements to serve East River, Section 1;
  - (b) Jensen Drive Roadway Improvements;
  - (c) CenterPoint Energy Underground Duct Banks for East River Section 1;
  - (d) Water, Sewer, Drainage and Paving to serve East River, Section 1;
  - (e) Temporary Hike & Bike Trail East of Section 1; and
  - (f) East River, Section 2 Infrastructure.
9. Mutual Termination and Release Agreement.
10. Maintenance Agreement between the District and Property Owner's Association.
11. Deeds, easements, and consents to encroachments, including abandonment of pedestrian access easement.
12. Website matters.
13. Report regarding development in the District, including East River project status update.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

14. Convene in executive session, if appropriate.\*
15. Reconvene in open session and authorize appropriate action.



*J. B. H. [Signature]*  
\_\_\_\_\_  
Attorney for the District

\* Harris County Improvement District No. 23 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

*[Signature]*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

23 NOV 30 PM 3:09

FILED

UNOFFICIAL COPY

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.