

Development Committee Meeting Agenda

Wednesday, March 22, 2023, | 11:30 a.m. – 1:00 p.m. Artavia, The Gathering Room | 17590 Artavia Parkway | Conroe, TX 77302

- I. Welcome and Introductions: Mike Miller
- II. Sponsor and Host Recognition: Mike Miller

Lunch Sponsor: LJA Engineering, Inc.

Host: Artavia

- III. Introduction of Speaker: Mike Miller
- IV. Speaker: Travis Stone, President, Airia Development Topic: Artavia & Other Airia Developments Projects
- V. Approval of Prior Committee Meeting Minutes: Mike Miller
- VI. Call for Organization Reports: Mike Miller

VII. Next Development Committee Meeting:

Date: Wednesday, April 19, 2023, 11:30 a.m. – 1:00 p.m. Speaker: Superintendent Jeff Burke, PhD. Topic: Splendora ISD Update Location: The Howard Hughes Fl. 11, Conference Room 6 | 9950 Woodlock Forest Dr. | The Woodlands, TX 77380

VIII. Upcoming Meetings & Announcements:

- Thursday, March 30, 2023, 7:30 a.m. 9:00 a.m. | A Regional Development Discussion Speakers: Jeff Dewese, Signorelli Company; Jim Jenkins, Toll Brothers, Inc.; Dustin O'Neal, Costello, Inc.; Steve Sams, Howard Hughes Co.; Stephen Barrera, Johnson Development Location: CityPlace Marriott Springwoods Village | 1200 Lake Plaza Dr. | Spring, TX 77389
- Wednesday, April 5, 2023, 11:30 a.m. 1:00 p.m. | Transportation Committee Speaker: Tom Lambert, President & CEO, METRO Topic: METRO Update Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377
- Thursday, April 6, 2023, 11:30 a.m. 1:00 p.m. | Environment Committee Speaker: Lisa Lin, Director of Sustainability, Harris County Topic: Harris County Sustainability Initiatives Location: SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380
- Tuesday, April 11, 2023, 11:30 a.m. 1:00 p.m. | Water Committee Speaker: Dr. Tina Petersen, Director, Harris County Flood Control District Topic: HCFCD Update Location: Quiddity Engineering Fl. 1 | 1575 Sawdust Rd.| The Woodlands, TX 77380

Adjourn

Lunch Sponsor



TRAVIS STONE



As President of AIRIA Development Company, Travis Stone directs and oversees the development of the award-winning master-planned community Aliana[®]. Additionally, Travis leads the development and management of 8,000 acres the company controls in the north Houston area, currently designated for master-planned community development. Travis has more than 30 years of experience in creating and developing premiere master-planned communities. He began his career as the project manager for the Sugar Mill community in Sugar Land, TX, and has since been involved in ten additional master-planned communities including Greatwood, Seven Meadows and Telfair – all of which have earned local and national recognition for their success. He is a member of the Central Fort Bend Chamber Alliance, Fort Bend Chamber of Commerce, Fort Bend Education Foundation, Greater Fort Bend Economic Development Council, Greater Houston Builders Association, International Council of Shopping Centers, National Association of Home Builders, West Houston Association and Coastal Conservation Association. Travis is a graduate of Texas A&M University and holds a Bachelor of Science in Building Construction.



Development Committee Meeting Minutes

Wednesday, February 15, 2023 | 11:30 a.m. – 1:00 p.m.

The Howard Hughes Corporation FL 11 Conference Rm. 6 | 9950 Woodloch Forest Dr. | The Woodlands, TX 77380

- I. Welcome and Introductions: At 12:00 p.m., Committee Chair Mike Miller greeted committee members and speaker, Dr. Curtis Null, Superintendent, Conroe ISD, calling for self-Introductions of those attending.
- II. Host and Sponsor Recognition: Committee Chair Mike Miller thanked facility host The Howard Hughes Corporation and our sponsors, Lincoln Property Management and Norton Rose Fulbright
- III. Attendees (17) Sarah Blakelock, Conroe ISD Max Prokudin, Braun Intertek Angela Branch, The Woodlands Township Heather Ramsey, SJRA Alayne Bryant, Landtech, Inc. Ingrid Romero, NHA Richard Franks, The Woodlands Township Dr. Shelley Sekula – Gibbs, The Woodlands Township Jace Houston, SJRA Imani Spivey, NHA Melissa Kinney, Houston Methodist Willowbrook Todd Stephens, The Woodlands Township Mike Miller, The Signorelli Company James Taylor, Geoscience Engineering & Testing, Inc. Dr. Curtis Null, Conroe ISD Kyle Watson, The Woodlands Township Hope Parker, Houston Methodist
- IV. Introduction of Speaker: Committee Chair Mike Miller welcomed speaker Dr. Curtis Null, Superintendent, Conroe ISD
- V. Speaker Presentation: CISD Update
- VI. Approval of Minutes: Minutes from the January 18 committee meeting were distributed digitally for review prior to the meeting. A motion was made and seconded, with minutes being approved as distributed.
- VII. Call Organization Reports: There were no agency reports.

VIII. Next Development Committee Meeting:

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Speaker: Travis Stone, President, Airia Development
Location: Artavia, The Gathering Room |17590 Artavia Parkway | Conroe, TX 77302

IX. Upcoming Meetings and Events

 Tuesday, February 28, 2023, 4:00 p.m. – 7:00 p.m. | Commissioners Lesley Briones & Matt Gray Welcome Reception
Location: Hilton Houston North | 12400 Greenspoint Dr. | Houston TX 77060

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- Wednesday, March 1, 2023, 11:30 a.m. 1:00 p.m. | Transportation Committee
 Speakers: Commissioner Charlie Riley, Montgomery County Pct. 2 & Robert Castaneda, Montgomery
 County Toll Road Authority
 Topic: Montgomery County Pct. 2 State of Mobility
 Location: Magnolia ISD Event Center | 11659 Farm to Market Rd. 1488 | Magnolia, TX 77354
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