

## Development Committee Meeting Agenda

Wednesday, May 17, 2023, | 11:30 a.m. – 1:00 p.m. Daikin Technology Park | 19001 Kermier Road | Waller, TX 77484

I. Welcome and Introductions: Mike Miller

II. Lunch Sponsor and Host Recognition: Mike Miller

Lunch Sponsor: CenterPoint Energy

Host: Daikin Technology Park

- III. Introduction of Speaker: Mike Miller
- IV. Tour: Daikin Technology Park

Speaker: Chad Callahan, Communications Specialist, Daikin Technologies North America, Inc.

Topic: All About Daikin

- V. Approval of Prior Committee Meeting Minutes: Mike Miller
- VI. Next Development Committee Meeting:

**Date**: Wednesday, August 16, 2023, 11:30 a.m. – 1:00 p.m.

Speaker: TBD Topic: TBD

Location: CityNorth Conference Center, The Oak Room (not the Hilton Hotel) | 12190 Greenspoint Dr. |

Houston, TX 77060

## VII. Upcoming Meetings & Announcements:

Thursday, May 25, 2023, 11:00 a.m. – 1:00 a.m. | State of the Counties & Awards
 Speakers: Judge Mark Keough, Montgomery County, Commissioner Tom Ramsey, Harris County Pct. 3
 Location: CityPlace Marriott Springwoods Village | 1200 Lake Plaza Dr. | Spring, TX 77389

Thursday, June 1, 2023, 11:30 a.m. – 1:00 p.m. | Environment Committee
 Speaker: Eric Heppen, P.E., PMP. Senior Project Manager, Harris County Pct. 3
 Topic: Harris County Precinct 3 Parks & Trails Master Plan
 Location: SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380

Wednesday, June 7, 2023, 11:30 a.m. – 1:00 p.m. | Transportation Committee

Speaker: Veronica Davis, Director, Transportation & Drainage Operations, City of Houston

**Topic**: City of Houston Transportation Update

Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

Date & Time: TBD | Water Committee

Topic: Happy Hour

Location: Kirby Ice House | 1700 Lake Robbins Dr. | The Woodlands, TX 77380

Adjourn



## Development Committee Meeting Minutes Wednesday, April 19, 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., Marlisa Briggs greeted committee members and speaker Jeff Burke, Ed.D, Superintendent, Splendora ISD, calling for self-Introductions of those attending.
- II. Host Recognition: Marlisa Briggs thanked facility host The Howard Hughes Corporation
- III. Attendees (16)

Marlisa Briggs, NHA
Paige Bryan, ECS Southwest
Keff Burke, Splendora ISD
Karla Castillo, Huckabee Architects
Spencer Clark, AG | CM, Inc.
Deitra Johnson, Splendora ISD
Kyle Molitor, Kimley-Horn
Jordana Paker, ECS Southwest

Bianca Sanchez, The Signorelli Company Azim Shahparnia, R.G. Miller Engineers Imani Spivey, NHA Joe Tacchino, Elevation Land Solutions Jon Unterreiner, Elevation Land Solutions Kim Brode, Montgomery County Pct. 4 Todd Edmonds, Edmonds & Company - Real Estate Ingrid Romero, NHA

- IV. Introduction of Speaker: Marlisa Briggs welcomed speaker Jeff Burke, Ed.D, Superintendent, Splendora ISD
- V. Speaker Presentation: Splendora ISD Update
- VI. Approval of Minutes: Approval not done at meeting. Call for digital approval made.
- VII. Call Organization Reports: There were no organization reports.
- **VIII.** Next Development Committee Meeting:

**Date:** Wednesday, May 17, 2023 **Tour:** Daikin Technology Park

Location: Daikin Technology Park | 19001 Kermier Road | Waller, TX 77484

- IX. Upcoming Meetings and Events
  - Wednesday, May 3, 2023, 11:30 a.m. 1:00 p.m. | Transportation Committee

Speaker: Martin Roden, P.E., PEPS Division Director, TxDOT

Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

• Thursday, May 11, 2023, 11:30 a.m. – 1:00 p.m. | Water Committee

**Speaker:** Engineering Team, San Jacinto River Authority

**Topic:** Regional Flood Plan & SJRA Updates

Location: SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380

- Thursday, May 25, 2023, 11:00 a.m. 1:00 p.m. | State of the Counties & Awards
   Speakers: Judge Mark Keough, Montgomery County & Commissioner Tom Ramsey, Harris County Pct. 3
   Location: CityPlace Marriott Springwoods Village | 1200 Lake Plaza Dr. | Spring, TX 77389
- Thursday, June 1, 2023, 11:30 a.m. 1:00 p.m. | Environment Committee Speaker: Eric Heppen, P.E., PMP, Senior Project Manager, Harris County Pct. 3

**Topic:** Harris County Pct. 3 Parks & Trails Master Plan

Location: SJRA Ops. Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

## Adjourn