



Development Committee Meeting Agenda

Tuesday, October 1, 2024 | 7:45 a.m. – 9:00 a.m.

CityNorth Conference Center | 12190 Greenspoint Dr. | Houston, TX 77380

- I. **Welcome and Self Introductions:** Marlisa Briggs, President
- II. **Host Recognition:** Marlisa Briggs, President
Meeting Host: CityNorth Conference Center
- III. **Organization Updates:** Marlisa Briggs, President
- IV. **Economic Development Issues:** Marlisa Briggs, President
- V. **Introduction of Speaker:** Marlisa Briggs, President
- VI. **Speakers:** Lisa Bonham, Senior Client Manager, Quiddity, Rebecca Marcucci, Owner & Sr. VP, MDS Water, Christina Miller, Partner, Allen Boone Humphries Robinson
Topic: MUD 101 – Insights on Effectively Working with MUD Districts
- VII. **Approval of Prior Committee Meeting Minutes:** Marlisa Briggs, President
- VIII. **Next Development Committee Meeting**
Date: Tuesday, November 5, 2024, 7:45 a.m. – 9:00 a.m.
Speaker: Billy Hill III, Lead Economic Development Consultant, CenterPoint Energy, Jose Sanchez II, Entergy
Topic: Best Practices for Working with Utilities in Development
Location: CityNorth Conference Center | 12190 Greenspoint Dr. | Houston, TX 77060
- IX. **Upcoming Meetings & Announcements:**
 - **Wednesday, October 2, 2024, 11:30 a.m. – 1:00 p.m. | Transportation Committee**
Speakers: Commissioner Charlie Riley, Montgomery County Pct. 2, Robert Castañeda, Montgomery County Toll Road Authority
Topic: Montgomery County Pct. 2, Mobility Update
Location: Magnolia ISD Event Center | 11659 FM-1488 | Magnolia, TX 77354
 - **Thursday, October 10, 2024, 11:30 a.m. – 1:00 p.m. | Water Committee**
Speakers: Greg Lushbaugh, P.E., Project Manager 2, SJRA, Bret Raley, Lake Conroe Division Manager, SJRA
Topic: Bear Branch Dam Modification
Location: SJRA Ops Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380
 - **Monday, October 14, 2024, 8:00 a.m. – 5:00 p.m. | NHA Golf Tournament**
Location: Gleannloch Pines Golf Club | 19393 Champion Forest Dr. | Spring, TX 77379

Adjourn



Lisa M. Bonham, PE

Lisa has been with Quiddity Engineering since 1998, overseeing municipal utility district clients in the Houston metropolitan area. Her responsibilities include creating feasibility studies and district creation reports, as well as providing general engineering services for municipal utility districts. These services encompass water and wastewater treatment plant consultations, drainage evaluations, underground utility rehabilitation, site development reviews, bond application reports, commercial plan reviews, and regular attendance at district board meetings.

Lisa has extensive experience in designing water distribution systems, sanitary sewer collection systems, drainage and paving systems, plat recordation for subdivisions, developing and coordinating regional storm sewer facilities, obtaining governmental approvals, and providing construction phase services.

Currently, she serves as the District Engineer for Bissonnet MUD, Brazoria County MUD 3, Brazoria County MUD 6, First Colony MUD 9, Fort Bend County MUD 151, Grand Mission MUD 1, Harris County MUD 25, Plantation MUD, West Harris County MUD 1, and West Harris County MUD 2.

Lisa holds a Bachelor of Science in Civil Engineering from the University of Texas and is a licensed professional engineer.

Rebecca Marcucci
Senior Executive Vice President

Rebecca is one of the original owners of Municipal District Services (MDS), which was established in October 2007. MDS serves over 160 Districts in nine counties surrounding the greater Houston area. As SEVP, Rebecca manages several departments including Client Management, Customer Care and Billing, Business Development, and Media Relations. She served as a Board Member for Fort Bend County MUD 67 from inception to 1993 and currently serves on Brazoria County MUD 32. She has worked in the water and wastewater operations industry since 1994 when she started with Southwest Water where she managed Client Relations. Rebecca is a member of the Association of Water Board Directors (AWBD) Communication and Program Committees and has presented on multiple topics at the AWBD bi-annual conferences over the years.



Christina Miller

Partner, Allen Boone Humphries Robinson LLP



Christina's practice targets the full lifecycle of urban development, from raw land property acquisition, negotiation of utility and development agreements, creation of special purpose districts, and infrastructure financing through the ongoing governance of a thriving community.

Christina counsels her clients both in the role of general counsel and bond counsel. Christina has had the privilege of representing municipal utility districts, management districts, water authority, development authority, and tax increment reinvestment zone clients in Galveston, Montgomery, Harris, Fort Bend, Waller, Brazoria, and

Chambers counties. These efforts include projects involving public and private partnerships between developers and cities, and projects involving multiple developers. She has negotiated regional plant agreements, cost-sharing agreements, economic development agreements, and other agreements necessary for the responsible development of southeast Texas.

Christina is a graduate of Texas A&M University, received her law degree from the University of Houston Law Center, and is a member of the Houston Journal of International Law. She is a member of the State Bar of Texas, the Houston Bar Association, the American Bar Association, and the National Association of Bond Lawyers.



Development Committee Meeting Minutes
Tuesday, May 7, 2024 | 7:30 a.m. – 9:00 a.m.
CityNorth Conference Center | 12190 Greenspoint Dr. | Houston, TX 77060

- I. **Welcome and Introductions:** At 8:00 a.m., Devin Baker, Committee Vice Chair, greeted speaker Jesse Thompson, Sr. Business Economist, Federal Reserve Bank calling for self-introductions of those attending.
- II. **Host Recognition:** Devin Baker, Committee Vice Chair thanked facility host CityNorth Conference Center and lunch sponsor Stuart Consulting Group
- III. **Attendees (24)**

Devin Baker, Sendero Real Estate	Curtis Lampley, HTS Inc. Consultants
Elizabeth Balderrama, Harris County	Marco Montes, R.G. Miller DCCM
Marlisa Briggs, NHA	Jennifer O’Neal, The Woodlands Area Chamber
Tim Ervin, Ninyo & Moore	Rich Patrick, Stuart Consulting Group
Robert Fiederlein, North Houston District	Ingrid Romero, NHA
Diana Gaines, SVN/J Beard Real Estate Gtr Houston	Danielle Scheiner, Conroe Econ Dev Council
Mark Gehringer, R.G. Miller DCCM	Imani Spivey, NHA
Shima Jalalipour, The Muller Law Group, PLLC	Caleb Stone, R.G. Miller DCCM
Dan Kolkhorst, Howard Hughes	Jesse Thompson, Federal Reserve Bank of Dallas
Bill Kotlan, BGE	Jordan Watson, Howard Hughes
Michael Kurzy, Baxter & Woodman	Claudia Ornelas, Congressman Wesley Hunt
David Ladewig, Manhattan Construction Company	
- IV. **Introduction of Speaker:** Devin Baker, Committee Vice Chair, Welcomed Jesse Thompson, Sr. Business Economist, Federal Reserve Bank.
- V. **Speaker Presentation:** Mid-Year Economic Outlook
- VI. **Approval of Minutes:** Minutes from the April 2 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:** No reports given.
- VIII. **Next Development Committee Meeting**

Date: Tuesday, June 4, 2024, 7:30 a.m. – 9:00 a.m.
Speaker: Billy Hill III, Lead Economic Development Consultant, CenterPoint Energy
Location: CityNorth Conference Center | 12190 Greenspoint Dr. | Houston, TX 77060
- IX. **Upcoming Meetings and Events**
 - **Thursday, May 9, 2024, 11:30 a.m. – 1:00 p.m. | Water Committee**
Speaker: Lars Zetterstrom, P.E., Vice President, Federal Program Manager, LAN, Inc.
Topic: Halls Bayou Project Update

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

- **Thursday, May 30, 2024, 11:00 a.m. – 1:00 p.m. | State of the Counties & Awards Ceremony**
Speakers: Judge Mark Keough, Montgomery County, Commissioner Tom Ramsey, Harris County Precinct 3, Commissioner Lesley Briones, Harris County Precinct 4, Dimitri Millas, Norton Rose Fulbright - Moderator

Location: Hilton Houston North | 12400 Greenspoint Dr. | Houston, TX 77060

- **Wednesday, June 5, 2024, 11:30 a.m. – 1:00 p.m. | Transportation Committee**
Speaker: Martin Rodin, TxDOT, Director of Professional Engineering Procurement Services

Topic: TxDOT PEPS Division Update

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

- **Thursday, June 20, 2024, 11:30 a.m. – 1:00 p.m. | Environment Committee**
Speakers: Sue Theiss, Advanced Project Development Director, TxDOT, Miranda Maldonado, Environmental Project Manager, Stantec, Kelly Lark, Senior Environmental Project Manager, Jacobs
Topic: Environmental Justice and Title VI

Location: Quiddity Engineering 1st Floor | 1575 Sawdust Rd. The Woodlands, TX 77389

Adjourn