

# **HARRIS COUNTY IMPROVEMENT DISTRICT #1**

## **NOTICE OF REGULAR MEETING**

**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on July 12, 2012 at 2:30 p.m. at 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the February 22, 2012 Board of Directors meeting.
2. Approve Quarterly Investment Reports.
3. Review the proposals and consider awarding a contract for banking services.
4. Review the proposals and consider awarding a contract for audit services.
5. Consider authorizing the FY-2012 Audit.
6. Adopt a Resolution Adopting an Operating and Debt Service Budget for the 2013 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
7. Consider approval of a Resolution authorizing a commitment for Fiscal Year 2013 under the Project Finance Agreement between the District and the Uptown Development Authority.
8. Review the qualifications and consider awarding a contract for a Consultant Team to evaluate transit options for the Uptown area.
9. Consider approval of a Resolution Authorizing the Filing of Applications with the Houston Galveston Area Council for Federal Transportation Assistance.

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John R. Breeding  
President

(SEAL)