

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 August 22, 2018, at 2:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the July 25, 2018 Board Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Approve the Appointment of Kurt Webb of Simon Property Group Inc. to the Board of Directors of Harris County Improvement District #1.
5. Discuss the District's Plan of Financing Plan, Capital Spending, and Future Debt Issuance.
6. Consider Authorizing Staff and Consultants to Solicit Bids for the District's Proposed \$10,000,000 Series 2018 Unlimited Tax Bonds and to take all necessary action in connection with this Proposed Debt Issuance.
7. Receive an update on Post Oak Boulevard Project.


John R. Breeding
President

(SEAL)