


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 June 22, 2016 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 June 9, 2016 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Consider recommending Directors for reappointment by the Texas Commission on Environmental Quality (TCEQ).
4. Review and consider approval of a Development Agreement with the Uptown Development Authority.
5. Consider authorizing FY-16 Audit.
6. Adopt a Resolution Adopting an Operating, Debt Service Budget and Capital Budget for the 2017 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)