

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 26, 2019, 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 February 27, 2019 Board Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Consider appointment of Board Members to the Harris County Improvement District #1 Board.
5. Adopt a resolution requesting appointment of Directors to the Harris County Improvement District #1 Board.
6. Consider appointment of officers to the Harris County Improvement District #1 Board.
7. Consider authorizing Fiscal Year 2018 - 2019 Audit.
8. Adopt a resolution adopting an Operating, Debt Service, and Capital Budget for the Fiscal Year 2019 - 2020, authorizing Budgeted Expenditures, and authorizing the President to Disburse District Funds.
9. Receive an update on Post Oak Boulevard and Memorial Park projects.

(SEAL)



John R. Breeding
President