

# 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 September 25, 2015 at 10:00 a.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 24, 2015 meeting.
2. Approve the Quarterly Investment Report.
3. Discuss the Tax Rate for Tax Year 2015 and consider adopting the proposed tax rate.
4. Consider authorizing publication of a Notice of Public Hearing on the tax rate.
5. Executive Session.
  - Consultation with Attorney. (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.071).
6. Receive an update on Post Oak Boulevard and Memorial Park.

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Stephen T. Wood  
Staff Counsel

(SEAL)