

**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 28, 2017, 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 March 1, 2017, meeting.
2. Receive comments and questions from the public.
3. Consider approval of Quarterly Investment Report.
4. Consider authorizing FY-17 Audit.
5. Adopt a Resolution Adopting an Operating, Debt Service Budget and Capital Budget for the 2018 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
6. Consider approval of a Development Agreement with Belfiore Developers, LLC.
7. Approval of an Annexation Agreement with Palmetto Wynden, LP.
8. Consider approval of an Escrow Agreement with Palmetto Wynden, LP.
9. Approval of an Annexation Agreement with Hudson Brother Real Estate Limited Partnership, LP.
10. Consider approval of an Escrow Agreement with Hudson Brother Real Estate Limited Partnership, LP.
11. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.

  
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John R. Breeding  
President

(SEAL)