

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 27, 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 June 28, 2017 meeting.
2. Receive comments and questions from the public.
3. Approval of Quarterly Investment Report.
4. Discuss the tax rate for Tax Year 2017 and consider adopting the proposed tax rate.
5. Consider authorizing publication of a Notice of Public Hearing on the tax rate for Tax Year 2017.
6. Consider adopting a Title VI Compliance Plan for Harris County Improvement District #1.
7. Consider approval of Resolution Authorizing Partnership and Financial Involvement with the Texas Department of Transportation for Engineering and Construction of the Post Oak Boulevard Reconstruction and Dedicated Bus Lanes Project.
8. Consider approval of a Resolution Authorizing Partnership and Financial Involvement with the Texas Department of Transportation for the Construction of Busways.
9. Consider authorizing staff to award contract for median light fixtures and lighting control system for Post Oak Boulevard.
10. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.


John R. Breeding
President

(SEAL)