

**MINUTES OF REGULAR MEETING OF
HARRIS COUNTY IMPROVEMENT DISTRICT #1**

SEPTEMBER 22, 2010

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

The Board of Directors of Harris County Improvement District #1 (the "District") held a meeting of the Board of Directors at 2:30 p.m. on the 22nd day of September, 2010 at Two Post Oak Central, 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, within the boundaries of the District, and the roll was called of the members of the Board, to wit:

- David Anderson
- Patty Bender
- Todd H. Casper
- Martin Debrovner
- Steven Lerner
- Kendall A. Miller
- Mary Catherine Miller
- John Mooz
- John Nash
- Lisa Simon
- Kerr Taylor
- Ed Wulfe

and all of said directors were present except Directors Bender, M. C. Miller, Mooz, Nash and Taylor, thus constituting a quorum. Also present at the meeting were Mr. John Breeding, President of Harris County Improvement District #1, Mr. Stephen Wood, Ms. Delia Mizwa, Ms. Shannon Daniels, Ms. Betsy Kirkgard and Ms. Katie Butler of Harris County Improvement District #1; and Mr. Jim Wilson of Crescent Real Estate Equities, LLC, Board appointee.

APPROVE MINUTES OF AUGUST 25, 2010 BOARD OF DIRECTORS MEETINGS

Kendall A. Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the August 25, 2010 meeting. Director Debrovner moved that the Board approve the Minutes as amended to correct the omission of Director Lerner in the list of Board Members. Director Lerner seconded the

motion, which was approved by unanimous consent.

DISCUSS THE TAX RATE FOR TAX YEAR 2010 AND CONSIDER ADOPTING THE PROPOSED TAX RATE

Mr. Breeding discussed with the Board the proposed Tax Rate for Tax Year 2010. He stated that Staff recommends that the rate remain the same at \$0.1435 per \$100. Director Debrovner moved that the Board adopt the proposed tax rate. Director Casper seconded the motion, which was approved by unanimous consent.

CONSIDER AUTHORIZING PUBLICATION OF A NOTICE OF PUBLIC HEARING ON TAX RATE.

Following the discussion of the proposed tax rate, Mr. Breeding presented a draft of the notice to be printed in the Houston Chronicle. Director Debrovner moved that the Board authorize the publication of a Notice of Public Hearing. Director Lerner seconded the motion, which was approved by unanimous consent.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

Secretary, Board of Directors