

# 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 25, 2014 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 May 28, 2014 Board of Directors meeting.
2. Consider appointment of Officers.
3. Consider appointment of Directors.
3. Consider authorizing the FY-2014 Audit.
4. Adopt a Resolution Adopting an Operating and Debt Service Budget for the 2015 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
5. Consider approval of a Professional Services Agreement with Mizington, Inc.
6. Receive Post Oak Boulevard Update.



John R. Breeding  
President

(SEAL)