

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

September 23, 2020

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 23<sup>rd</sup> day of September, 2020, by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, and the roll was called of the members of the Board being present by telephone:

Jeb Bowden  
Todd H. Casper  
Gerald Crump  
Tom Kiler  
Steven Lerner  
Kendall Miller  
Sonny Messiah-Jiles  
John D. Mooz  
Erik Sobek  
Kurt Webb  
Jonathan Zadok

and all of said directors were present except Directors Sobek. Also attending the teleconference were Mr. John R. Breeding, President of Harris County Improvement District #1, Ms. Shannon Daniels; Mr. Stephen Wood; Ms. Betsy Kirkgard; Mr. Andrew Jerige; Mr. Robert Taube; Ms. Nat Wanissorn; Ms. Amelia Escalante; Ms. Kaleé Garvin; Mr. Joshua Flowers; and Mr. Bob Ethington staff members of Harris County Improvement District #1; and Mr. Loren Morales of RBC Capital Markets, LLC; Ms. Jessica Holoubek of Allen Boone Humphries Robinson, LLP; and Ms. Margaret Dunlap of Metropolitan Transit Authority.

CALL TO ORDER

Chairman Miller reviewed certain recommended protocols for conducting the District's meeting via teleconference.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments from the public.

APPROVE MINUTES

Chairman Kendall Miller asked the members to read the Minutes of the June 24, 2020 meeting. Chairman Miller requested a motion to approve the minutes as written. Director Lerner made the motion. Director Jiles seconded the motion, which was approved by unanimous consent.

REVIEW QUARTERLY INVESTMENT REPORT.

Shannon Daniels presented and answered questions on the review of the Quarterly Investment Report to the Board. No action was taken.

DISCUSS THE WATER CODE TAX PROVISION AND CONSIDER ADOPTING RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2020 TAX YEAR.

Mr. Wood introduced Ms. Jessica Holoubek who presented the Water Code Tax Provision. She recommended that the Board adopt a resolution stating that the District identifies as a Developing District. Chairman Miller requested a motion to adopt the resolution. Director Crump made the motion and Director Zadok seconded the motion, which passed unanimously.

DISCUSS THE TAX RATE FOR TAX YEAR 2020 AND CONSIDER ADOPTING THE PROPOSED TAX RATE.

Mr. Breeding presented and answered questions regarding the tax rate for Tax Year 2020. Mr. Breeding explained that the Board adopted the Fiscal Year 2021 Budget based on a projected tax rate of \$0.14345 per \$100 of property value on June 24, 2021. He then asked the Board to consider adopting the proposed tax rate of \$0.14345 per \$100 of property value for Tax Year 2020. Chairman Miller requested a motion to adopt the proposed tax rate. Director Webb made the motion. Director Casper second the motion, which was approved by unanimous consent.

CONSIDER AUTHORIZING PUBLICATION OF A NOTICE OF PUBLIC HEARING ON THE TAX RATE FOR TAX YEAR 2020 AND AMEND THE BOARD ATTENDANCE LIST ON THE NOTICE OF PUBLIC HEARING ON TAX RATE FORM.

Mr. Stephen Wood presented and answered questions about the Notice of Public Hearing on the tax rate for Tax Year 2020. He explained that the District must publish notice of the proposed tax rate and hold a public hearing on the proposed tax rate at least seven days before the Board Meeting scheduled to adopt the rate. Chairman Miller requested a motion to authorize publication and amend the board attendance list on the notice of public hearing tax rate form. Director Webb made a motion. Director Zadok second the motion, which was approved by unanimous consent.

ADJOURNMENT

There being no further business, the meeting was adjourned.

(SEAL)

  
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Secretary, Board of Director