

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

September 25, 2019

THE STATE OF TEXAS   §  
  §  
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 25<sup>th</sup> day of September, 2019, at Two Post Oak Central, 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, and the roll was called of the members of the Board, to wit:

Todd H. Casper  
Gerald Crump  
Tom Kiler  
Steven Lerner  
Kendall Miller  
John D. Mooz  
Kurt Webb  
Jonathan Zadok

and all of said directors were present except Directors Zadok. Also present at the meeting was Mr. John R. Breeding, President of Harris County Improvement District #1, Mr. Stephen Wood; Ms. Shannon Daniels; Ms. Delia Mizwa; Mr. Bob Ethington; Mr. Andrew Jerige; Ms. Natchaya Wanissorn; Ms. Betsy Kirkgard; Ms. Amelia Escalante; Ms. Kaleé Garvin; Mr. Mike Williams; Mr. Robert Taube; and Ms. Carol McCain, staff members of Harris County Improvement District #1; and Ms. Stuart Williams of Four Oaks Place; LLC; Ms. Rachel Nowicki of Uprising Consulting; Mr. John Walker of ENGIE; and Mr. Rafael Ortega of Aurora Technical Services.

## APPROVE MINUTES

Kendall Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the September 25, 2019 meeting. Chairman Miller requested a motion to approve the minutes as written. Director Lerner made the motion. Director Casper seconded the motion, which was approved by unanimous consent.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments.

DISCUSS THE TAX RATE FOR TAX YEAR 2019 AND CONSIDER ADOPTING  
PURPOSED TAX RATE.

Mr. John Breeding and Mr. Stephen Wood presented and answered questions regarding the tax rate for Tax Year 2019. Mr. Breeding explained that the Board adopted the Fiscal Year 2020 Budget based on a projected tax rate of \$0.14345 per \$100 of property value on June 26, 2019. He then asked the Board to consider adopting the proposed tax rate of \$0.14345 per \$100 of property value for Tax Year 2019. Chairman Miller requested a motion to adopt the proposed tax rate. Director Casper made a motion. Director Webb 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 2019.

Mr. Stephen Wood presented and answered questions about the Notice of Public Hearing on the tax rate for Tax Year 2019. 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. Director Lerner made a motion. Director Crump second the motion, which was approved by unanimous consent.

CONSIDER ADOPTING RESOLUTION REQUESTING APPOINTMENT OF  
DIRECTORS TO THE HARRIS COUNTY IMPROVEMENT DISTRICT #1.

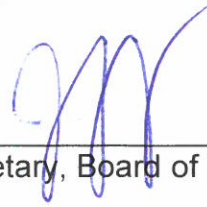
Mr. Breeding presented and requested adopting a resolution for the appointment of Directors for Harris County Improvement District #1. Chairman Miller requested a motion to approve the resolution. Director Kiler moved that the Board approve the resolution. Director Webb seconded the motion, which was approved by unanimous consent.

CONSIDER APPOINTMENT OF AN OFFICER TO THE HARRIS COUNTY  
IMPROVEMENT DISTRICT #1 BOARD.

Mr. Breeding presented and requested the appointment of an Officer for the Harris County Improvement District #1 Board. Chairman Miller requested a motion to approve the appointment. Director Lerner moved that the Board approve the resolution. Director Crump seconded the motion, which was approved unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned.



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Secretary, Board of Director

(SEAL)