

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

October 10, 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 10th day of October, 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 Lerner. 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; Ms. Natchaya Wanissorn; Ms. Betsy Kirkgard; Ms. Kaleé Garvin; and staff members of Harris County Improvement District #1; and Mr. Matt Dustin of RBC Capital Markets, LLC.

## 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 Casper made the motion. Director Mooz seconded the motion, which was approved by unanimous consent.

## RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

Comments were received by Alicia White of SEIU Texas.

CONDUCT A PUBLIC HEARING ON THE PROPOSED 2019 DISTRICT TAX RATES.

Chairman Miller called the public hearing to order. John Breeding gave a review regarding the 2019 District Tax Rate. Matt Dustin of RBC Capital Markets, LLC, presented a review of RBC Capital Markets recommendation for the 2019 Tax Year and then Order Levying Taxes and answered questions. Chairman Miller adjourned the Public Hearing. No action was taken.

ADOPT ORDER LEVYING TAXES

Mr. Stephen Wood presented a review of the Order Levying Taxes. The proposed Tax Rate is \$0.14345 per \$100 of property for Tax Year 2019, the same Tax Rate as adopted for Tax Year 2018. Chairman Miller requested a motion to approve. Director Mooz made the motion. Director Webb seconded the motion, which was approved by unanimous consent.

CONSIDER AMENDING THE DISTRICT INFORMATION FORM AND AUTHORIZE APPROPRIATE ACTION.

Mr. Wood gave a presentation and answered questions regarding amending the District Information Form. Mr. Wood explained that it is required by State Law to file with Harris County an Information Form that includes outstanding debt and tax rate for purchasers of property. Chairman Miller requested a motion to approve. Director Webb made the motion. Director Crump seconded the motion, which was approved by unanimous consent.

ADJOURNMENT

There being no further business, the meeting was adjourned.

  
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Secretary, Board of Director

(SEAL)