

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

October 28, 2020

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 28th day of October, 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 Miller and 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; Ms. Nat Wanissorn; Ms. Amelia Escalante; Ms. Kaleé Garvin; Mr. Mike Williams; and Mr. Bob Ethington, staff members of Harris County Improvement District #1; and Mr. Loren Morales of RBC Capital Markets, LLC; Mr. Carnell Emmanuel of Allen Boone Humphries Robinson, LLP; Ms. Margaret Dunlap of Metropolitan Transit Authority; and Mr. Patrick Simmons of Whitley Penn.

CALL TO ORDER

Vice Chairman Gerald Crump 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

Vice Chairman Crump asked the members to read the Minutes of the September 23, 2020 meeting. Vice Chairman Crump requested a motion to approve the minutes as written. Director Lerner made the motion. Director Zadok seconded the motion, which was approved by unanimous consent.

CONDUCT A PUBLIC HEARING ON THE PROPOSED 2020 DISTRICT TAX RATES.

Vice Chairman Crump called the public hearing to order. John Breeding gave a review regarding the 2020 District Tax Rate. Loren Morales of RBC Capital Markets, LLC, presented a review of RBC Capital Markets recommendation for the 2020 Tax Year and then Order Levying Taxes and answered questions. Vice Chairman Crump 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 2020, the same Tax Rate as adopted for Tax Year 2019. Vice Chairman Crump requested a motion to approve. Director Mooz made the motion. Director Jiles 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. Vice Chairman Crump requested a motion to approve. Director Casper made the motion. Director Lerner seconded the motion, which was approved by unanimous consent.

CONSIDER APPROVAL OF FY 2019 – 2020 AUDIT.

Ms. Shannon Daniels presented and answered questions on the FY 2019 – 2020 Audit. Mr. Patrick Simmons explained the process of the District Audit and discussed the meeting with the Audit Committee Members. Vice Chairman Crump and Director Lerner discussed the meeting and expressed their satisfaction with the process and the final report of the audit. Vice Chairman Crump request a motion to approve the FY 2019 – 2020 Audit. Director Lerner made the motion. Director Zadok second the motion, which was approved by unanimous consent.

ADJOURNMENT

There being no further business, the meeting was adjourned.

(SEAL)



Secretary, Board of Director