

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

December 4, 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 4th day of December, 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

Also present at the meeting was Mr. John R. Breeding, President of Harris County Improvement District #1, Ms. Shannon Daniels; Ms. Delia Mizwa; Ms. Natchaya Wanissorn; Ms. Betsy Kirkgard; Ms. Kaleé Garvin; Andrew Jerige; Robert Taube; Carolyn McCain; and Bob Ethington staff members of Harris County Improvement District #1; and Mr. Rafael Ortega of Aurora Technical Services, LLC; Ms. Jessica Holoubek and Mr. Carnell Emanuel of Allen Boone Humphries Robinson LLP; and Ms. Celina Miller of Whitley Penn.

APPROVE MINUTES

Kendall Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the October 10, 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 from the public.

REVIEW OF QUARTERLY BUDGET REPORT.

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

REVIEW OF QUARTERLY INVESTMENT REPORT.

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

APPROVAL AND AUTHORIZE FILING OF THE DISTRICT'S ANNUAL REPORT FOR THE DISTRICT'S CONTINUING DISCLOSURE OF FINANCIAL INFORMATION.

Mr. Stephen Wood reviewed the District's Annual Report with the Board. Chairman Miller request a motion to approve the Annual Report and authorize its filing in accordance with the District's Continuing Disclosure of Information Agreement as required by SEC Rule 15c2-12. Director Lerner approved the motion. Director Webb second the motion, which was approved by unanimous consent.

CONDUCT THE ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE.

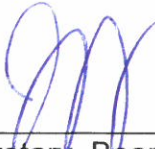
Ms. Jessica Holoubek presented and answered questions on the procedures for continuing disclosure compliance to the Board. No action was taken.

CONSIDER APPROVAL OF FY 2018 – 2019 AUDIT.

Ms. Daniels presented and answered questions on the FY 2018 – 2019 Audit. Chairman Miller request a motion to approve the FY 2018 – 2019 Audit. Director Lerner made the motion. Director Casper second the motion, which was approved by unanimous consent.

ADJOURNMENT

There being no further business, the meeting was adjourned.



Secretary, Board of Director

(SEAL)