

MINUTES OF REGULAR MEETING OF HARRIS COUNTY IMPROVEMENT DISTRICT #1

December 12, 2018

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 12th day of October 2018, 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
Duane Hale
Tom Kiler
Steven Lerner
Kendall Miller
John D. Mooz
Kurt Webb
Ed Wulfe
Jonathan Zadok

and all of said directors were present except Directors Hale and Zadok. Also present at the meeting was Mr. John R. Breeding, President of Harris County Improvement District #1, Mr. Robert Taube, Mr. Stephen Wood, Ms. Shannon Daniels, Ms. Delia Mizwa, Mr. Bob Ethington, Mr. Andrew Jerige, and Ms. Betsy Kirkgard, Staff members of Harris County Improvement District #1; and Rafael Ortega of Aurora Technical Services, LLC.

APPROVE MINUTES

Kendall Miller, Chairman, called the meeting to order and asked the members to read the Minutes of the October 12, 2018 meeting. Chairman Miller requested a motion to approve the minutes as written. Director Lerner made the motion. Director Wulfe second the motion, which was approved by unanimous consent.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

There were no comments.

REVIEW 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 QUARTERLY INVESTMENT REPORT.

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

CONSIDER APPROVAL OF FY 2017 - 2018 AUDIT.

Ms. Daniels presented and answered questions on the FY 2017 – 2018 Audit. Chairman Miller request a motion to approve the FY 2017 – 2018 Audit. Director Lerner made the motion. Director Kiler second the motion, which was approved by unanimous consent.

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

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

CONSIDER ADOPTING ORDER ADDING LAND ENLARGING DISTRICT BOUNDARIES.

Mr. Wood and Mr. Breeding presented and answered questions regarding the adoption of order adding land enlarging District boundaries. Chairman Miller requested a motion to adopt the Order Adding Land Enlarging District Boundaries. Director Lerner made the motion. Director Casper second the motion, which was approved by unanimous consent.

CONSIDER AMENDING THE DISTRICT INFORMATION FORM AND
AUTHORIZE APPROPRIATE ACTION.

Mr. Wood presented and answered questions regarding amending the District Information Form. Chairman Miller requested a motion to authorize the Amendment to the District Information Form and to authorize appropriate action. Director Casper made the motion. Director Casper second the motion, which was approved by unanimous consent.

RECEIVED AN UPDATE ON POST OAK BOULEVARD.

Mr. Breeding and Mr. Robert Taube updated the Board on the Post Oak Boulevard project by presenting drone footage and described the work being done and the progress of the project. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned.



Secretary, Board of Director

(SEAL)