

HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on February 27, 2019, at 2:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the December 12, 2018 Board Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Review Quarterly Budget Report.
5. Adopt resolution concerning exemption of Residence Homesteads from taxation.
6. Adopt resolution providing for additional penalty for tax collection costs.
7. Accept Disclosure Memorandum of Investment Officer.
8. Review the District's Investment Policy and consider approval of any recommended changes.
9. Executive Session
 - Personnel Matters (The Board will conduct an Executive Session pursuant to the provisions of Texas Government Code Section 551.071).
10. Consider approval of a severance agreement between the District and the District President.
11. Consider approval of Change Order for the purchase of additional Uptown Houston Holiday Obelisks.
12. Receive an update on Uptown projects.



John R. Breeding
President

(SEAL)