

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 June 24, 2020, at 2:30 p.m., by teleconference* at 1-877-873-8017, Access Code: 5767246 within the boundaries of the District, for the following purposes:

1. Declare emergency.
2. Receive comments and questions from the public.
3. Approve the Minutes of the February 26, 2020 Board Meeting.
4. Consider authorizing Fiscal Year 2019 - 2020 Audit.
5. Consider adopting a Title VI Compliance Plan for Harris County Improvement District #1.
6. Adopt a resolution adopting an Operating, Debt Service, and Capital Budget for the Fiscal Year 2020 - 2021, authorizing Budgeted Expenditures, and authorizing the President to Disburse District Funds.


John R. Breeding
President

(SEAL)

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board) can be found at: www.uptown-houston.com