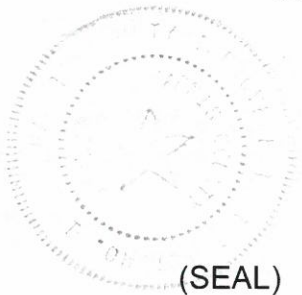


## HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

**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 September 23, 2020, at 2:30 p.m., by teleconference\* at 1-877-336-1829, Access Code: 4594902 within the boundaries of the District, for the following purposes:

1. Receive comments and questions from the public.
2. Approve the Minutes of the June 24, 2020 Board Meeting.
3. Review Quarterly Investment Report.
4. Discuss the Water Code Tax Provisions and consider adopting Resolution regarding Development Status for 2020 Tax Year.
5. Consider approval of proposed tax rate for 2020 Tax Year, set public hearing date, and authorize Notice of Public Hearing regarding adoption of tax rate.



  
John R. Breeding  
President

\*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](http://www.uptown-houston.com)