

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 26, 2018, 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 August 22, 2018 Board Meeting.
2. Receive comments and questions from the public.
3. Discuss the tax rate for Tax Year 2018 and consider adopting purposed tax rate.
4. Consider authorizing publication of a Notice of Public Hearing on the tax rate for Tax Year 2018.
5. Review bids and award sale of the District's \$10,000,000 Unlimited Tax Bonds, Series 2018.
6. Adopt resolution authorizing the issuance of the District's \$10,000,000 Unlimited Tax Bonds, Series 2018.
7. Approve Paying Agent / Registrar Agreement.
8. Execution of Certificate regarding provision of Financial Advice.
9. Authorize the Board of Directors to sign all documents relating to the Bond Sale and authorize Attorney and Financial Advisor to take all necessary action to deliver bonds.
10. Approve check to Attorney General relating to bond issue transcript review.
11. Receive an update on Post Oak Boulevard Project.



John R. Breeding
President

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