


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 December 12, 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 October 12, 2018 Board Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Review Quarterly Budget Report.
5. Consider Approval of FY-2018 Audit.
6. Authorize preparation of and approve Annual Report and authorize of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Adopt Order Adding Land Enlarging District boundaries.
8. Approve Amendment to Information Form.
9. Receive an update on projects.


John R. Breeding
President

(SEAL)