


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 27, 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 April 25, 2018 Board Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Consider Authorizing Fiscal Year 2017- 2018 Audit.
5. Adopt a Resolution Adopting an Operating, Debt Service Budget, and Capital Budget for the Fiscal Year 2018 - 2019, Authorizing Budgeted Expenditures, and Authorizing the President to Disburse District Funds.
6. Consider Approval of Amendment #1 to the Advance Funding Agreement between TxDOT and the District.
7. Consider Approval of a Joint Resolution Authorizing the Filing of Applications Related to Intersection Improvement for Discretionary Transportation Funding with Houston-Galveston Area Council.
8. Consider Approval of a Joint Resolution Authorizing the Filing of Applications Related to Memorial Park Connectivity Improvements for Discretionary Transportation Funding with Houston-Galveston Area Council.
9. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)