


## 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 March 24, 2021, at 2:30 p.m., by Zoom: <https://us02web.zoom.us/j/83258120598?pwd=SVJIU1FWRGtOUkM0KzE1bFhkWTQrdz09> and by \*teleconference at 1-346-248-7799 Meeting ID: 832 5812 0598 Passcode: 783505 within the boundaries of the District, for the following purposes:

1. Receive comments and questions from the public.
2. Approve the Minutes of the January 20, 2021 Board Meeting.
3. Review Quarterly Investment Report.
4. Review Quarterly Budget Report.
5. Adopt Resolution concerning exemption of Residence Homestead from taxation.
6. Adopt Resolution providing for additional penalty for tax collection costs.
7. Accept Disclosure Memorandum of Investment Officer.
8. Review the District's Investment Policy and consider approval of any recommended changes.
9. Resolution Establishing the Broker / Dealers with Whom the District May engage in Investment Transactions.
10. Adopt a Resolution for the support of Congressionally Directed Community Project Funding for Memorial Park Shared Use Path Connectors.
11. Review bids and consider authorizing staff to award contract for Lighting and Signal Maintenance Multi-Year Agreement.
12. Review bids and consider authorizing staff to award contract for Construction of the Uptown 610 Sound Wall Improvements Project.
13. Receive an update on projects.

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