

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 9, 2016 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 May 3, 2016 meeting.
2. Receive comments and questions from the public.
3. Review terms and consider authorizing Staff and Consultants to draft a Development Agreement with the Uptown Development Authority.
4. Consider authorizing Staff and Consultants to take preliminary actions towards securing financing for District projects.
5. Consider approval of an Order Adding Land and authorize execution of Amendment to Information Form.
6. Authorization of Staff to negotiate and award contract for the General Contractor for the erection of the Uptown Arches.
7. Consider authorizing Staff to solicit bids for the widening of Hollyhurst Street.
8. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.


John R. Breeding
President

(SEAL)