


**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 February 24, 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 January 27, 2016, meeting.
2. Receive comments and questions from the public.
3. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
4. Adopt a Resolution Providing For Additional Penalty For Tax Collection Costs.
5. Accept Disclosure Memorandum of Investment Officer.
6. Review the District's Investment Policy and consider approval of any recommended changes.
7. Consider authorizing staff to solicit bids for a General Contractor/Erection Engineer for the extension of the Post Oak Boulevard arches.
8. Receive an update on Memorial Park and Green Spaces.

  
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Stephen T. Wood  
Staff Counsel

(SEAL)