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06/19/2015 PERSONAL
HARRIS COUNTY - NOTICE MTG

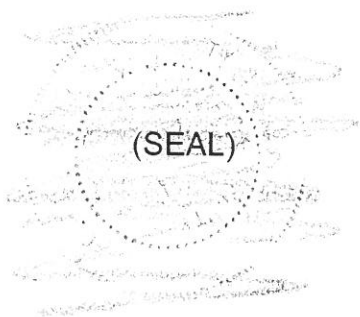
HARRIS COUNTY IMPROVEMENT DISTRICT #1

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 24, 2015 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 27, 2015 Board of Directors meeting.
2. Adopt a Resolution Adopting an Operating, Debt Service Budget and Capital Budget for the 2016 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
3. Consider authorizing FY-15 Audit.
4. Consider authorizing staff to award contract for fabrication of arch extension.
5. Executive Session
 - Consultation with attorney (the Board will conduct an Executive Session pursuant to the provisions of Texas Government Code Section 551.071).
6. Receive Post Oak Boulevard Update.



John R. Breeding
President

2015 JUN 19 AM 11:39
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS
Stephan Stewart

FILED