


# 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 July 27, 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 June 22, 2016, meeting.
2. Receive comments and questions from the public.
3. Review bids and award sale of the District's \$8,150,000 Unlimited Tax Bonds, Series 2016, approve Purchaser Letter and adopt Resolution Authorizing the Issuance of the District's \$8,150,000 Bonds, Series 2016.
4. Approve Paying Agent/Registrar Agreement.
5. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
6. Authorize execution of Certificate Regarding Provision of Financial Advice.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.

  
John R. Breeding  
President

(SEAL)