

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 January 25, 2017, 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 December 14, 2016, meeting.
2. Receive comments and questions from the public.
3. Consider appointment of Officers.
4. Review Quarterly Investment Report.
5. Review Quarterly Budget Report.
6. Consider authorization to enter into an agreement with the City to fund a storm sewer project to rehabilitate storm drainage facilities behind Inverness/Camden properties.
7. Consider adopting a resolution authorizing the District to do business with Regions Bank.
8. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.
9. Executive Session
 - Consultation with attorney (The Board will consult an Executive session pursuant to the provisions of the Texas Government Code Section 551.071.)



John R. Breeding
President

(SEAL)