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NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 15

The Board of Directors of Harris County Improvement District No. 15 will hold a regular meeting on Tuesday, March 14, 2017, at 12:30 p.m. at the offices of Allen Boone Humphries Robinson-LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, 77027 to discuss and, if appropriate, act upon the following items:

1. Minutes of previous meeting(s).
2. Comments from the public.
3. Financial and bookkeeping matter, including:
  - a. payment of bills, review of investments;
  - b. amend budget for fiscal year ending July 31, 2017; and
  - c. discuss and adopt budget for track maintenance and authorize submittal to rail end users.
4. Tax assessment and collections matters.
5. Adopt Resolution Concerning Exemptions from Taxations.
6. Adopt Resolution Requesting Appointment of Directors.
7. Report on detention maintenance.
8. Engineering matters, including:
  - a. proposals for engineering services;
  - b. authorize design of District facilities;
  - c. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
  - d. review bids and award contracts for construction of District facilities and authorize execution of letter financing agreements;
  - e. approve pay estimates and change orders for construction of District facilities;
  - f. appraisal of detention pond tract;
  - g. bond application no. 1, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - h. deeds and easements.
9. Appraisal Report for 7.893 acres.
10. Report on development in the District.
11. Annual review/report on Disadvantaged Business Enterprise Program.

UNOFFICIAL COPY

Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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*[Signature]*  
Attorney for the District



**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.