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03/28/2024 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23

The Board of Directors of Harris County Improvement District No. 23 will hold a regular meeting on Thursday, April 4, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes of prior meeting(s).
3. Financial and bookkeeping matters, including:
   (a) payment of bills and review of investments; and
   (b) client services agreement with HR&P for payroll processing services.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise and Adopt Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with whom the District May engage in investment Transactions.
6. Tax assessment and collection matters.
7. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimate, change order, and final acceptance of projects to serve the District, including, if appropriate, for the following:
   (a) Hike and Bike Improvements to serve East River, Section 1;
   (b) Jensen Drive Roadway Improvements;
   (c) CenterPoint Energy Underground Duct Banks for East River Section 1;
   (d) Water, Sewer, Drainage and Paving to serve East River, Section 1;
   (e) Temporary Hike & Bike Trail East of Section 1; and
   (f) East River, Section 2 Infrastructure.
8. Deeds, easements, and consents to encroachments, including abandonment of pedestrian access easement.
9. Website matters.
10. Report regarding development in the District, including East River project status update.
11. Convene in executive session, if appropriate.*
12. Reconvene in open session and authorize appropriate action.

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23

Attorney for the District

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COUNTY CLERK
HARRIS COUNTY TEXAS

** Harris County Improvement District No. 23 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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.

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