

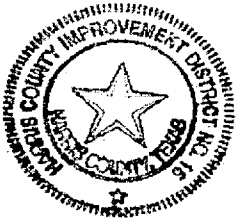
NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 15

The Board of Directors of Harris County Improvement District No. 15 will hold a regular meeting on Tuesday, February 11, 2025, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Minutes of previous meeting(s).
3. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. amend budget for fiscal year end July 31, 2025, if appropriate; and
 - c. rail end user payments.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, request for estimate of value, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Report on rail inspections and related maintenance, rail asset management plan, and authorize repairs, if necessary.
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. approve Harris County maintenance letter agreements for District facilities;
 - e. review bids and award contracts for construction of District facilities and authorize execution of letter financing agreements;
 - f. approve pay estimates and change orders for construction of District facilities, including:
 - i. Mass Grading for Starboard Business Park;
 - g. deeds, easements, consents to encroachment, facility conveyances, appraisals, and Phase I Environmental Site Assessment proposals; and
 - h. surplus funds application, including review and approve developer reimbursement report and authorize disbursement of bond proceeds.

9. Report on detention maintenance and stormwater permitting matters and authorize appropriate action.
10. Report on development in the District, including update regarding development financing agreement.
11. Attorney's report.
12. Meeting schedule.



Jessica Julia
 Attorney for the District

Harris County Improvement District No. 15 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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Jessica Julia
 COUNTY CLERK
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