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10/03/2024 PERSONAL
09:00 AM - NOTICE MTG

NOTICE OF MEETING

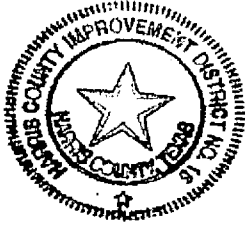
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 15


The Board of Directors of Harris County Improvement District No. 15 will hold a regular meeting on Tuesday, October 8, 2024, at 12:30 p.m., outside the boundaries of the District, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas 77027, 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. discuss and adopt budget for track maintenance and authorize submittal to rail end users; and
 - d. rail end user payments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, request for estimate of value, and payment of tax bills.
5. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Report on rail inspections and related maintenance, and authorize repairs, if necessary.
7. 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. deeds, easements, consents to encroachment, facility conveyances, appraisals, and Phase I Environmental Site Assessment proposals; and
 - g. surplus funds application, including update on status and engage auditor to prepare developer reimbursement report.
8. Report on detention maintenance and storm water permitting matters, and authorize appropriate action.

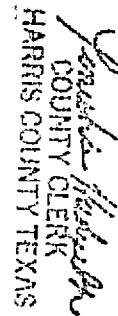
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

9. Report on development in the District, including update regarding development financing agreement.
10. Attorney's Report.
11. Meeting schedule.




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).


COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -2 AM 8: 32

FILED

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