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NOTICE OF MEETING

1534543
12/05/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 15


The Board of Directors of Harris County Improvement District No. 15 will hold a regular meeting on Tuesday, December 12, 2023, 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, 2024, if appropriate; and
 - c. rail end user payments.
4. Review Arbitrage Rebate Report for the Series 2018A Bonds.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, request for estimate of value, and payment of tax bills.
7. Report on rail inspections and related maintenance costs, and authorize repairs, if necessary, including replacement of ties.
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; and
 - f. deeds and easements.
9. Adopt Resolution Expressing Intent to Reimburse.
10. Report on detention maintenance and authorize appropriate action.
11. Annexation matters, including:
 - a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
 - b. accept Waiver of Special Appraisal for Benefit of Harris County Improvement District No. 15.

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.

12. Report on development in the District.
13. Attorney's Report.
14. Meeting schedule.





Attorney for the District

UNOFFICIAL

FILED
2025-11-18
11:00 AM
CLERK OF DISTRICT COURT
HARRIS COUNTY TEXAS

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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