

**HARRIS COUNTY IMPROVEMENT DISTRICT #1**  
**NOTICE OF REGULAR MEETING**

**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on March 23, 2011 at 3:00 p.m. at 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the January 26, 2011 Board of Directors meeting.
2. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
3. Adopt a Resolution Providing for Additional Penalty for Tax Collection Costs.
4. Accept Disclosure Memorandum of Investment Officer.
5. Review the District's Investment Policy.

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Stephen T. Wood  
Staff Counsel

(SEAL)