

# 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 27, 2013 at 2:30 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 February 27, 2013 Board of Directors meeting.
2. Receive a report on the status of the Mobility Grant Application.
3. Receive a report on the status of the Uptown TIRZ extension and expansion.
4. Discuss the impacts on District operations of Mobility Grants and Uptown TIRZ changes, including work program, staffing requirements, space requirements and budget impacts.
5. Authorize the Chairman to negotiate and execute a lease agreement for office space.

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John R. Breeding  
President

(SEAL)