

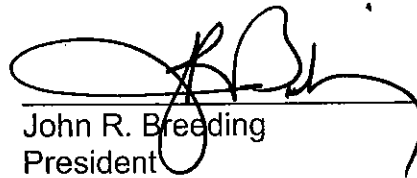
HARRIS COUNTY IMPROVEMENT DISTRICT #1

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 May 22, 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 April 24, 2013 Board of Directors meeting.
2. Consider approval of an Order Adding Land.
3. Consider approval of an Amendment to the Information Form.
4. Consider approval of the Voting Rights Act submission letter.
5. Consider approval of a local match for a Transportation Investment Generating Economic Recovery (TIGER) grant.



John R. Breeding
President

(SEAL)