

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 October 23, 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 September 25, 2013 Board of Directors meeting.
2. Conduct a Public Hearing on the Proposed 2013 District Tax Rates.
3. Adopt Order Levying Taxes for 2013.
4. Amend the District Information Form and authorize appropriate action.
5. Consider approval of the Quarterly Investment Report.
6. Review the 1st Quarter Budget status.
7. Receive a Security update for the Uptown Houston Holiday Lighting.
8. Receive an update on the Post Oak Boulevard project and consider taking action.

John R. Breeding
President

(SEAL)