

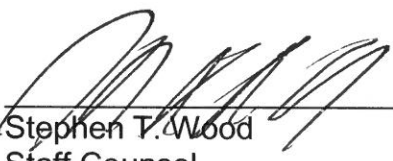
HARRIS COUNTY IMPROVEMENT DISTRICT #1

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 26, 2014 at 3:00 p.m. at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the January 22, 2014 Joint Board of Directors meetings.
2. Review Quarterly Investment Report.
3. Review Second Quarter Report Budget.
4. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
5. Accept Disclosure Memorandum of Investment Officer.
6. Initiate Review of Investment Policy.
7. Receive a presentation on the status of the Post Oak Boulevard Dedicated Bus Lane's Project.
8. Authorize the use of TIRZ / UDA funds to provide the local match for the District grant to fund the Bellaire / Uptown Transit Center (\$ 10 million).
9. Review and consider approval of Consultant Procurement Process for the Final Design of Post Oak Boulevard:
 - Civil Design
 - Urban Design - Right-of-Way acquisition
 - Highway Facilities Environmental Documentation, Interstate Access Justification Report and Civil Design
10. Review analysis of Recommended Street Tree Species.
11. Review Tree Preservation and Enhancement Plan for Post Oak Boulevard and Proposed Street Tree Procurement Process.
12. Review Schematic Design of Proposed Post Oak Boulevard Dedicated Bus Lane Project.



Stephen T. Wood
Staff Counsel