

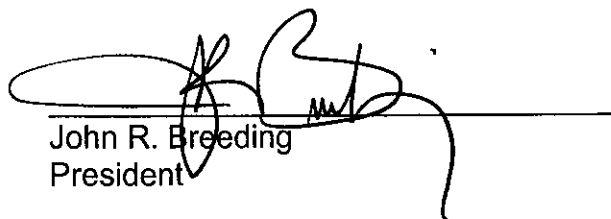
# HARRIS COUNTY IMPROVEMENT DISTRICT #1

## 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 June 26, 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 May 22, 2012 Board of Directors meeting.
2. Approve Quarterly Investment Reports.
3. Consider authorizing the FY-2013 Audit.
4. Adopt a Resolution Adopting an Operating and Debt Service Budget for the 2014 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
5. Consider authorizing Staff to select consultants (to include Planning, Engineering, Environmental, Urban Design and Real Estate Services) for the Post Oak Boulevard Project.



John R. Breeding  
President

(SEAL)