

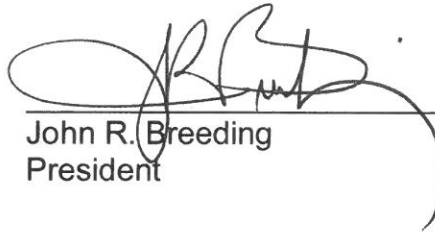
HARRIS COUNTY IMPROVEMENT DISTRICT #1

NOTICE OF SPECIAL 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 Special Meeting on December 17, 2013 at 12:00 noon at 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Consider approval of a Deferred Compensation Plan for the District President.



John R. Breeding
President

(SEAL)