

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 at April 22, 2015 at 2:30 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 March 25, 2015 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Review the Quarterly Investment Report.
4. Review the 3rd Quarter Budget.
5. Consider appointment of Board officers.
6. Receive update on Post Oak Boulevard.


John R. Breeding
President

(SEAL)