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03/20/2015 PERSONAL
\$9.00 NOTICE

HARRIS COUNTY IMPROVEMENT DISTRICT #1 *or*

NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND TO ALL OTHER INTERESTED PERSONS:

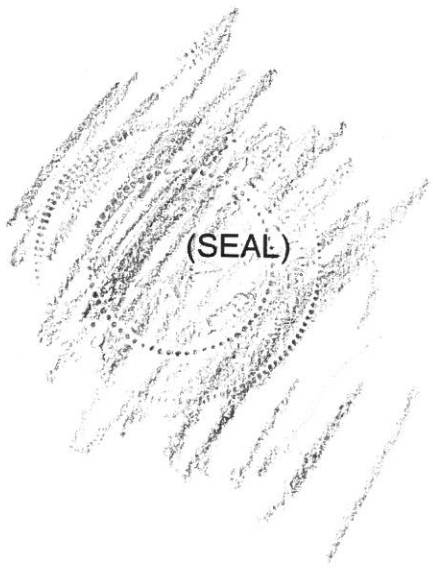
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Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on at March 25, 2015 at 2:30 p.m. at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the February 25, 2015 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Approve Investment Policy.
4. Consider appointment of Board members.
5. Consider acceptance of an annexation petition for Landry's, Inc.
6. Receive update on Post Oak Boulevard.

[Signature]

 John R. Breeding
 President



Stan Stansel
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2015 MAR 20 PM 12:53

FILED