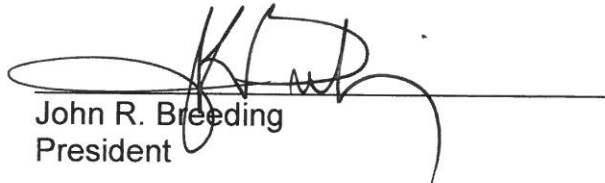


HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

**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 May 3, 2016, 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 23, 2016, meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Review Quarterly Budget Report.
5. Review bids and authorize staff to negotiate and execute a contract for pedestrian "pylon" light procurement for the Post Oak Boulevard project.
6. Authorize participation in the funding of improvements to the Park on San Felipe.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.


John R. Breeding
President

(SEAL)