

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 March 28, 2018, 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 28, 2018 board meeting.
2. Receive comments and questions from the public.
3. Consider approval of the District's Investment Policy.
4. Adopt a resolution requesting appraisal of property and certificate of estimated appraised value from Harris County Appraisal District.
5. Review bids and consider authorizing staff to award contract for median light fixtures.
6. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)