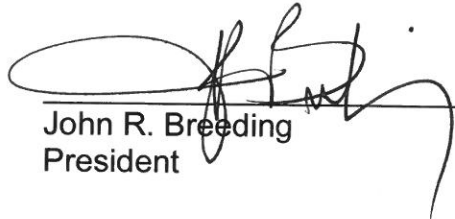


HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

**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 23, 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 February 24, 2016, meeting.
2. Receive comments and questions from the public.
3. Consider approval of recommended changes to the District's Investment Policy.
4. Consider authorizing staff to solicit bids for pedestrian "pylon" light procurement for the Post Oak Boulevard project.
5. Receive an update on Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)