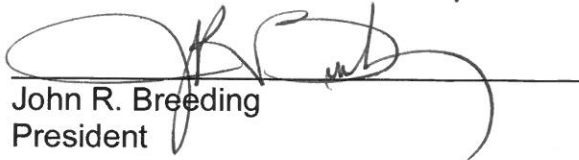


HARRIS COUNTY IMPROVEMENT DISTRICT #1
NOTICE OF REGULAR MEETING

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 1, 2017, 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 January 25, 2017, meeting.
2. Receive comments and questions from the public.
3. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
4. Adopt a Resolution Providing For Additional Penalty For Tax Collection Costs.
5. Accept Disclosure Memorandum of Investment Officer.
6. Review the District's Investment Policy and consider approval of any recommended changes.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.
8. Executive Session
 - Consultation with Attorney (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.071).


John R. Breeding
President

(SEAL)