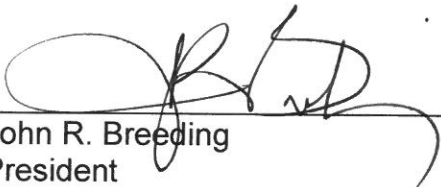


HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

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 September 28, 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 August 24, 2016, meeting.
2. Receive comments and questions from the public.
3. Review and consider amendment to the FY-2017 Capital Budget.
4. Discuss the tax rate for Tax Year 2016 and consider adopting the proposed tax rate.
5. Consider authorizing publication of a Notice of Public Hearing on the tax rate for Tax Year 2016.
6. Review and consider approval of Aesthetic Standards for Small Cell Poles.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)