

**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 December 15, 2010 at 2:30 p.m. at 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the November 17, 2010 Board of Directors meeting.
2. Adopt a Resolution Approving a Project Finance Agreement between Harris County Improvement District #1, the Uptown Development Authority and Reinvestment Zone Number Sixteen, City of Houston.

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John R. Breeding  
President

(SEAL)