

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 January 27, 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 December 16, 2009 meeting.
2. Approve the Quarterly Investment Report.
3. Review the 2nd Quarter Budget status.
4. Discuss status of FY-2009/2010 Budget and options for 2010/2011 Budget.
5. Receive a presentation on TSM signal program.
6. Consider approval of a Resolution authorizing a grant application for Water Wall Park Enhancements through S.T.E.P. with local share provided by the Uptown Development Authority.

John R. Breeding
President

(SEAL)