

# 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 June 23, 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 March 24, 2010 meeting.
2. Consider appointment of Officers.
3. Consider appointment of Board members.
4. Consider approval of a Resolution Appointing Board Members.
5. Approve the Quarterly Investment Report.
6. Consider authorizing the FY-10 Audit.
7. Adopt a Resolution Adopting an Operating and Debt Service Budget for the 2011 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
8. Receive a Marketing update.

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John R. Breeding  
President

(SEAL)