

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 October 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 September 22, 2010 Board of Directors meeting.
2. Conduct a Public Hearing on the Proposed 2010 District Tax Rates.
3. Adopt Order Levying Taxes for 2010.
4. Amend the District Information Form and authorize appropriate action.
5. Approve the Quarterly Investment Report.
6. Review the 1st Quarter Budget status.

John R. Breeding
President

(SEAL)