

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 26, 2011 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 15, 2010 Board of Directors meeting.
2. Approve the FY-2010 Audit.
3. Consider approval of a Resolution authorizing a commitment for Fiscal Year 2011 under the Project Finance Agreement between the District and the Uptown Development Authority.

John R. Breeding
President

(SEAL)