

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 3, 2012 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 July 12, 2012 Board of Directors meeting.
2. Approve the Quarterly Investment Report.
3. Discuss the Tax Rate for Tax Year 2012 and consider adopting the proposed tax rate.
4. Consider authorizing publication of a Notice of Public Hearing on the tax rate.
5. Consider appointment of Officers.
6. Consider appointment of Directors.
7. Consider approval of a Resolution Requesting the Texas Commission on Environmental Quality to Consider Appointment of Directors for Harris County Improvement District #1.
8. Consider awarding a contract for stainless steel procurement.
9. Receive a presentation concerning possible annexation.
10. Receive report on status of Grant Application for reconstruction of Post Oak Boulevard.

John R. Breeding
President

(SEAL)