

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 December 7, 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 October 19, 2011 Board of Directors meeting.
2. Authorize preparation of and approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
3. Approve the FY-2011 District Audit.
4. Review 2nd Quarter District Budget status.
5. Consider authorizing District Staff to advertise for bids for the procurement of stainless steel.
6. Receive project update.

John R. Breeding
President

(SEAL)