

# 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 February 22, 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 December 7, 2011 Board of Directors meeting.
2. Consider approving the Quarterly Investment Report.
3. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
4. Adopt a Resolution Providing for Additional Penalty for Tax Collection Costs.
5. Accept Disclosure Memorandum of Investment Officer.
6. Review the District's Investment Policy and consider approval of any recommended changes.

---

John R. Breeding, President

(SEAL)