

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 June 22, 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 March 23, 2011 Board of Directors meeting.
2. Consider appointment of Officers.
3. Consider approval of a Resolution Appointing Board members.
4. Approve the Quarterly Investment Report.
5. Consider authorizing the FY-2011 Audit.
6. Adopt a Resolution Adopting an Operating and Debt Service Budget for the 2012 Fiscal year, Authorizing Budgeted Expenditures and Authorizing the President to Disburse District Funds.
7. Consider approval of a Resolution authorizing a commitment for Fiscal Year 2012 under the Project Finance Agreement between the District and the Uptown Development Authority.
8. Consider approval of a Resolution adopting a Disadvantaged Business Enterprise Program and Disadvantaged Business Enterprise Goals, and a Title VI Program.

John R. Breeding
President

(SEAL)