

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 September 28, 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 June 22, 2011 Board of Directors meeting.
2. Approve the Quarterly Investment Report.
3. Discuss the Tax Rate for Tax Year 2011 and consider adopting the proposed tax rate.
4. Consider authorizing publication of a Notice of Public Hearing on the tax rate.
5. Receive Budget / Projects update and consider taking appropriate action.

John R. Breeding
President

(SEAL)