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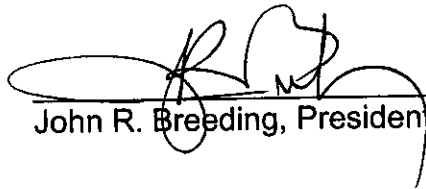
# HARRIS COUNTY IMPROVEMENT DISTRICT #1

## NOTICE OF REGULAR MEETING

**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND TO ALL OTHER INTERESTED PERSONS:** *ll*

Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on February 27, 2013 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 January 23, 2013 Board of Directors meeting.
2. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
3. Accept Disclosure Memorandum of Investment Officer.
4. Review the District's Investment Policy and consider approval of any recommended changes.
5. Receive a report from the District's Financial Advisor regarding the District's bond sale.
6. Consider approval of a Letter of Intent between the Uptown Development Authority, Harris County Improvement District #1, and the City of Houston.

  
John R. Breeding, President

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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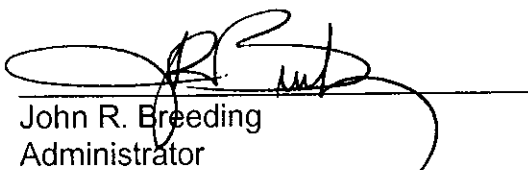
# UPTOWN DEVELOPMENT AUTHORITY

## NOTICE OF REGULAR MEETING

**TO: THE BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Uptown Development Authority (the "Authority") will hold a Regular Meeting on February 27, 2013 at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Approve the Minutes of the January 23, 2013 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Consider approval of the Fourth Amended Project Plan and Reinvestment Zone Financing Plan, Tax Increment Reinvestment Zone Number Sixteen, City of Houston, and take all necessary related action.
5. Consider approval of a Letter of Intent between the Uptown Development Authority, Harris County Improvement District #1, and the City of Houston.



John R. Breeding  
Administrator