

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 January 22, 2014 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 11, 2013 and December 17, 2013 meetings.
2. Receive a presentation on Post Oak Boulevard planning and consider taking appropriate action.

John R. Breeding
President

(SEAL)