

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 April 24, 2013 at 3:00 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 27, 2013 Board of Directors meeting.
2. Receive an update on the extension / expansion of the Uptown TIRZ.
3. Receive an update on the status of Federal Grants.
4. Receive a briefing on tree preservation along Post Oak Boulevard.
5. Receive an update on the District's office space.

John R. Breeding
President

(SEAL)