

HARRIS COUNTY IMPROVEMENT DISTRICT #1
NOTICE OF SPECIAL 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 Special Meeting on November 13, 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. Receive a briefing on the Post Oak Boulevard project.
2. Consider approval of a Memorandum of Understanding between the Metropolitan Transit Authority, Harris County Improvement District #1, the Uptown Development Authority / TIRZ 16, the City of Houston, the City of Bellaire, the Texas Department of Transportation, and the Harris County Toll Road Authority with respect to the reconstruction of Post Oak Boulevard with Dedicated Bus Lanes, and the construction of the Bellaire Uptown Transit Center.

John R. Breeding
President

(SEAL)