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9:00  
MD

OR

1109751  
05/23/2014 PERSONAL  
\$9.00 NOTICE

# 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:** EE

Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on May 28, 2014 at 3:00 p.m. at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the March 26, 2014 Joint Board of Directors meetings.
2. Review Quarterly Investment Report.
3. Review Investment Policy.
4. Consider Resolution Approving a Disadvantaged Business Enterprise Plan and Disadvantaged Business Enterprise Goals and a Title IV Plan for Harris County Improvement District No. 1
5. Receive Post Oak Boulevard Update.



John R. Breeding  
President

(SEAL)

FILED  
2014 MAY 23 AM 9:05  
Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS