

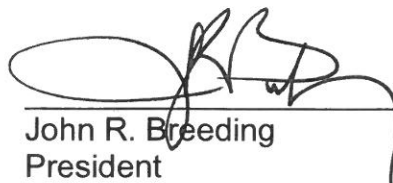
HARRIS COUNTY IMPROVEMENT DISTRICT #1

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 September 25, 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 June 26, 2013 Board of Directors meeting.
2. Approve the Quarterly Investment Report.
3. Discuss the Tax Rate for Tax Year 2013 and consider adopting the proposed tax rate.
4. Consider authorizing publication of a Notice of Public Hearing on the tax rate.
5. Consider appointment of Officers.
6. Receive an update on the Uptown Holiday Lighting event.
7. Receive an update on projects including the status of Post Oak Boulevard and Memorial Park.



John R. Breeding
President

(SEAL)