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11/14/2014 PERSONAL
\$9.00 NOTICE

HARRIS COUNTY IMPROVEMENT DISTRICT #1


NOTICE OF REGULAR MEETING

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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 November 19, 2014 at 2:30 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 October 22, 2014 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Consider approval of a Joint Resolution Regarding Post Oak Boulevard Project.
4. Consider approval of the Right-of-Way Acquisition Guidelines.
5. Consider approval of the FY - 2014 Audit.
6. Review the Municipalities Continuing Disclosure Cooperation Initiative.
7. Consider Authorizing filing of annual report in compliance with SEC Rule 15c2-12 continuing disclosure obligation.
8. Receive update on Post Oak Boulevard.



 John R. Breeding
 President

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2014 NOV 14 PM 1:39

FILED

