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07/28/2014 PERSONAL  
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# HARRIS COUNTY IMPROVEMENT DISTRICT #1 *a*

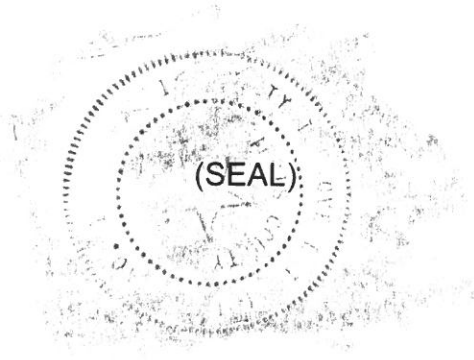
## NOTICE OF SPEICAL MEETING

**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 July 31, 2014 at 2:00 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 June 25, 2014 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Approve Quarterly Investment Report.
4. Consider awarding Final Engineering Design and other Consultant Contracts for the Post Oak Boulevard Dedicated Bus Lane Project.
5. Receive Post Oak Boulevard Update.
6. Consider Approval of a Memorandum of Understanding between Metropolitan Transit Authority, the City of Houston, TIRZ 16, the Uptown Development Authority and the District.
7. Consider Approval of a Memorandum of Understanding between Texas Department of Transportation, Metropolitan Transit Authority, TIRZ 16, the Uptown Development Authority and the District.

  
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 John R. Breeding  
 President



*Stan Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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FILED