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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 24, 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 July 31, 2014 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Discuss the Tax Rate for Tax Year 2014 and consider adopting the proposed tax rate.
4. Consider authorizing publication of a Notice of Public Hearing on the tax rate.
5. Accept petition(s) for Addition of Certain Land; authorize execution and filing of Petition(s) for Consent to Annex Land.
6. Receive an update on Post Oak Boulevard project.



[Signature]
John R. Breeding
President

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2014 SEP 19 AM 9:52

FILED