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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: *ll*

Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on at February 25, 2015 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 November 19, 2014 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Review Quarterly Budget.
5. Consider appointment of Board members.
6. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
7. Accept Disclosure Memorandum of Investment Officer.
8. Initiate Review of Investment Policy.
9. Receive update on Post Oak Boulevard.



 John R. Breeding
 President

(SEAL)

Stan Steward
COUNTY CLERK
HARRIS COUNTY, TEXAS

2015 FEB 20 PM 1:56

FILED