

**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 January 22, 2020, 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. Receive comments and questions from the public.
2. Approve the Minutes of the December 4, 2019 Board Meeting.
3. Review Quarterly Investment Report.
4. Review Quarterly Budget Report.
5. Consider appointment of a Board Member to the Harris County Improvement District #1 Board.
6. Adopt a resolution requesting appointment of Director to the Harris County Improvement District #1 Board.
7. Receive an update on Uptown projects.



John R. Breeding
President

(SEAL)