

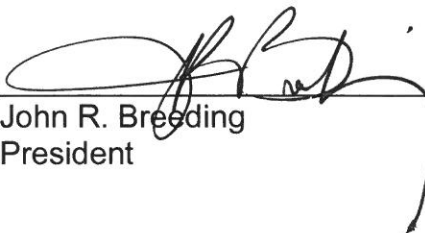
**HARRIS COUNTY IMPROVEMENT DISTRICT #1
NOTICE OF REGULAR MEETING**

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 25, 2019, 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 June 26, 2019 Board Meeting.
2. Receive comments and questions from the public.
3. Consider appointment of Board Members to the Harris County Improvement District #1 Board.
4. Adopt a resolution requesting appointment of Directors to the Harris County Improvement District #1 Board.
5. Review Quarterly Investment Report.
6. Discuss the tax rate for Tax Year 2019 and consider adopting proposed tax rate.
7. Consider authorizing publication of a Notice of Public Hearing on the tax rate for Tax Year 2019.
8. Receive an update on Uptown projects.
9. Receive presentation from State Representative Jim Murphy.

(SEAL)



John R. Breeding
President