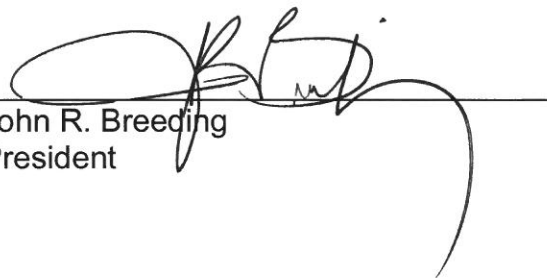


HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

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 October 12, 2018, 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 September 26, 2018 Board Meeting.
2. Receive comments and questions from the public.
3. Conduct a public hearing on the proposed 2018 District tax rates.
4. Consider adopting order levying Taxes for 2018.
5. Amend the District Information Form and authorize appropriate action.
6. Consider authorizing an amendment to the contract between the District and HessAmerica for additional pedestrian pylon lights.
7. Receive an update on Post Oak Boulevard Project.


John R. Breeding
President

(SEAL)