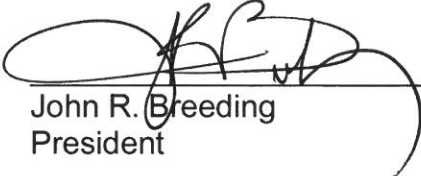


# HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

**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 December 13, 2017, 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 October 24, 2017 meeting.
2. Receive comments and questions from the public.
3. Consider approval of FY-2017 Audit.
4. Authorize preparation of and approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Accept Petitions to the District for Annexation of Certain Land adjacent to Post Oak Lane.
6. Approve Petitions to the City of Houston for Consent to Annex Land.
7. Review bids and consider awarding contract for improvements to South Post Oak Lane from Doliver Drive to Tilbury Drive.
8. Review bids and award contract for the fabrication of the Uptown Houston Holiday Season Obelisk.
9. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding  
President

(SEAL)