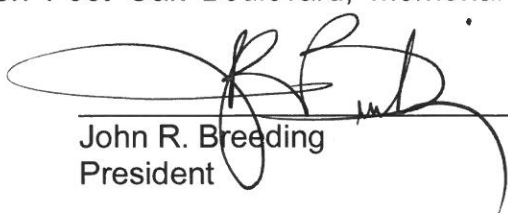


# HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

**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 February 28, 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 December 13, 2017 board meeting.
2. Receive comments and questions from the public.
3. Accept the Resignation of Brad Simpkins and Approve the Appointment of Duane Hale to the Board of Directors of Harris County Improvement District #1.
4. Review Quarterly Investment Report.
5. Review Quarterly Budget Report.
6. Adopt Resolution Concerning Exemption of Residence Homesteads from Taxation.
7. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
8. Accept Disclosure Memorandum of Investment Officer.
9. Review the District's Investment Policy and Consider Approval of Any Recommended Changes.
10. Consider Approval of an Interlocal Agreement with the Metropolitan Transit Authority of Harris County, Texas.
11. Receive Presentation from Texas Central Partners regarding High Speed Rail.
12. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.

  
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John R. Breeding  
President

(SEAL)