


**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 26, 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 January 22, 2020 Board Meeting.
3. Adopt resolution concerning exemption of Residence Homesteads from taxation.
4. Accept Disclosure Memorandum of Investment Officer.
5. Review the District's Investment Policy and consider approval of any recommended changes.
6. Receive an update on Uptown projects.



John R. Breeding
President

(SEAL)