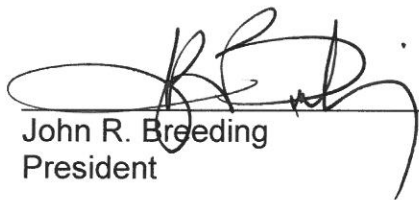


HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

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 August 24, 2016, 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 July 27, 2016, meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Review Bids and consider awarding a contract for the reconstruction of Hollyhurst Street.
5. Consider Authorizing Staff to negotiate and Chairman to execute agreements for the relocation of private utilities on Hollyhurst Street.
6. Receive presentation on proposed drainage improvements and consider taking any necessary action.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)