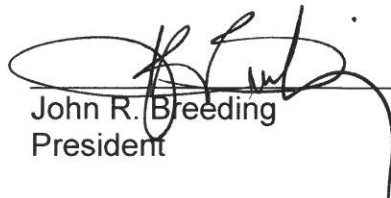


HARRIS COUNTY IMPROVEMENT DISTRICT #1 NOTICE OF REGULAR MEETING

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 24, 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 September 27, 2017 meeting.
2. Receive comments and questions from the public.
3. Approval of Quarterly Investment Report.
4. Approval of Quarterly Budget Report.
5. Conduct a Public Hearing on the Proposed 2017 District Tax Rates.
6. Adopt Order Levying Taxes for 2017.
7. Amend the District Information Form and authorize appropriate action.
8. Accept Petitions to the District for Annexation of Certain Land adjacent to Post Oak Lane.
9. Approve Petitions to the City of Houston for Consent to Annex Land.
10. Approve Proposals for Phase 1 Environmental Report for Post Oak Lane street and utility easement.
11. Authorize staff to advertise for bids for the fabrication of the Uptown Houston Holiday Season Obelisk.
12. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)