

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 January 27, 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 December 9, 2015, meeting.
2. Receive comments and questions from the public.
3. Approve the HCID#1 Audit
4. Review the Quarterly Investment Report
5. Review the Quarterly Budget Review
6. Review and consider accepting petition(s) of Belfiore Developers, LLC for the annexation of certain land into the District.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding
President

(SEAL)