

*9:00
12/11/12
CA*

HARRIS COUNTY IMPROVEMENT DISTRICT #1 *JK*

NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND TO ALL OTHER INTERESTED PERSONS: *ll*

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, 2012 at 2:30 p.m. at 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the October 3, 2012 Board of Directors meeting.
2. Conduct a Public Hearing on the Proposed 2012 District Tax Rates.
3. Adopt Order Levying Taxes for 2012.
4. Amend the District Information Form and authorize appropriate action.
5. Consider approval of the Quarterly Investment Report.
6. Review the 1st Quarter Budget status.
7. Consider approval of a lease extension and the possible expansion of leased space for the District's warehouse facility.
8. Discuss possible expansion of the Uptown TIRZ, changes to its Project Plan, and potential impact on District operations.
9. Accept petition(s) for Addition of Certain Land; authorize execution and filing of Petition(s) for Consent to Annex Land.



John R. Breeding
President

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2012 OCT 19 PM 2:38

FILED

(SEAL)