

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 28, 2015 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 25, 2015, Board of Directors meeting.
2. Receive comments and questions from the public.
3. Consider appointment of Board Members.
4. Conduct a Public Hearing on the Proposed 2015 District Tax Rate.
5. Adopt Order Levying Taxes for 2015.
6. Amend the District Information Form and authorize appropriate action.
7. Consider approval of the Quarterly Investment Report.
8. Review the 1st Quarter Budget status.
9. Consider authorizing an amendment to the District's contract with Union Metal Corporation for the procurement of stainless steel poles and arms.
10. Receive an update on Parks Projects.
11. Receive an update on Post Oak Boulevard.
12. Receive Communications Update.

John R. Breeding
President

(SEAL)