

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 March 24, 2010 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 January 27, 2010 meeting.
2. Adopt a Resolution Concerning Tax Collection Procedures.
3. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
4. Adopt a Resolution Providing for Additional Penalty for Tax Collection Costs.
5. Accept Disclosure Memorandum of Investment Officer.
6. Review the District's Investment Policy.
7. Receive a briefing on Transportation Issues.

John R. Breeding
President

(SEAL)