

REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS
(HIRAM CLARKE/FORT BEND ZONE)
AND
HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY
NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, AND THE HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Twenty-Five, City of Houston, Texas (the "Zone"), and the Hiram Clarke/Fort Bend Redevelopment Authority will hold a meeting on Thursday, **January 7, 2016**, at 12:00 p.m., at the Fountain Life Center, in the Assembly Room, 14083 South Main Street, Houston, Texas 77035, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Approve minutes from previous meeting.
3.
 - a. Adoption of a Fiscal Year 2016 Budget for the Hiram Clarke/Fort Bend Redevelopment Authority.
 - b. Ordinance No. 2015-1277, Approving and Authorizing an Agreement between the City of Houston, Texas, The Hiram Clarke/Fort Bend Redevelopment Authority, and Reinvestment Zone Number Twenty-Five, City of Houston Texas, passed and adopted December 16, 2015.
 - c. Resolution 2015-0019, Approving the Creation of the Hiram Clarke/Fort Bend Redevelopment Authority, adopted May 13, 2015.
Franchise Tax Account, Hiram Clarke/Fort Bend Redevelopment Authority.
 - e. Establishment of Bank Account for the Hiram Clarke/Fort Bend Redevelopment Authority
 - f. Development Agreement SW Tracts Industrial, LLC,
 - g. Designation of a Certified Public Accountant Search Committee,
 - h. Proposed Annexation,
- Committee Reports:
 - a. Finance Committee, Homer Clark,
 - i. Search for Certified Public Accountant for the Authority,
 - b. Board Development Committee, George Anderson,
 - c. Real Estate Development Committee, Kevin Riles,
 - i. Platting Activity for City of Houston Planning Commission,
5. Houston Parks Board Bayou Greenways Initiative.
6. Public Comment.
7. Adjourn and confirm schedule for next meeting for Thursday, February 4, 2016.

L (M) George

Handwritten signatures and notes:
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minutes from September - Open to the Board
Theodore R. Andrews
Chairman of the Board of Directors

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Fountain Life Center at (713) 358-2715 at least three business days prior to the meeting so that appropriate arrangements can be made.