

**REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS
(HIRAM CLARKE/FORT BEND HOUSTON TIRZ)**


NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, 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") to be held on Thursday, January 9, 2014 at 12:00 noon at The Hiram Clarke Multi-Service Center, 3810 W. Fuqua, Room 132, Houston, Texas 77045, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call to order:
2. Discussion of Project Plan and Reinvestment Zone Financing Plan:
3. Discussion of Inter-Local Agreement:
4. Discussion of Formation of a Local Government Corporation.
5. Public Comments:
6. Adjourn and schedule next meeting.



Theodore R. Andrews
Chairman of the Board of Directors

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2013, at ____:____ a.m./p.m., I posted a copy of the attached Notice of the Board of Directors of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2013.

(Signature)