

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, February 1, 2018, 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. Chairman's Report:
 - a. Report on Receipt of the 2017 Tax Roll from the City of Houston
 - b. Resolution to approve administrative services for CIP project
4. Committee Reports:
 - a. Finance Committee, Homer Clark.
 - i. Finance report,
 - ii. Approve Invoices.
 - iii. Resolution to approve renewal Agreement for Professional Services between McConnell & Jones, LLP, and Hiram Clarke/Fort Bend Redevelopment Authority.
 - iv. Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
 - v. Review of Investment Policy
 - b. Board Development Committee, George Anderson.
 - i. Texas Public Official Ethics;
 - ii. Legislative Updates;
 - iii. Team Building.
 - c. Real Estate Development Committee, Kevin Riles.
 - i. Report of Real Estate Development Committee meeting
 - ii. Resolution to approve Real Estate Development Committee Procedures for review of projects and proposals

- d. Planning Committee, Horace Allison.
 - i. Platting Activity for City of Houston Planning Commission.
- 5. Public Comment.
- 6. Discuss meeting schedule including date and time of next meeting.
 - a. Proposed date: Thursday, March 1, 2018
- 7. Convene in Executive Session if necessary pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
- 8. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
- 9. Adjourn.



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.