

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 2, 2017, 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. Equi-Tax Inc., Agreement for Services of Tax Consultant.
4. Zone Administrators Report:
 - a. Increment Calculations and Assumptions.
5. Chairman's Report:
 - a. Draft Calendar 2017 Board Meeting Schedule.
 - b. Master Services Agreement, Chester Engineers, Inc.
 - i. Work Order 1
 - c. Resolution adopting a fiscal year.
 - d. Resolution adopting a regular meeting schedule and location.
 - e. Resolution appointing an investment officer.
 - f. Resolution adopting an investment policy.
 - g. Resolution providing for the annual review of the investment policy.
6. Committee Reports:
 - a. Finance Committee, Homer Clark.
 - i. Finance report.
 - ii. Approve Invoices.
 - b. Board Development Committee, George Anderson.
 - c. Real Estate Development Committee, Kevin Riles.
 - i. Draft Lease Agreement 14083 South Main Street, Houston, Texas 77035.
 - ii. Platting Activity for City of Houston Planning Commission.
 - d. Planning Committee, Horace Allison.
 - i. Request for Qualifications for infrastructure analysis.
7. Public Comment.
8. Discuss meeting schedule including date and time of next meeting.

9. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
10. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
11. Adjourn.

Theadore 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.