

**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, February 6, 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. Adopt a resolution for bank account.
5. Public Comments:
6. Adjourn and schedule next meeting.



Theodore R. Andrews
Chairman of the Board of Directors