

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

NOTICE OF MEETING
REGULAR MEETING NUMBER 14

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, AND 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"), will hold a meeting on Thursday, **April 2, 2015**, 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. Application to the Mayor and City Council of the City of Houston, Texas, for creation of the Hiram Clarke/Fort Bend Redevelopment Authority and approval of its Certificate of Formation and Bylaws,
 - b. Certificate of Formation of the Hiram Clarke/Fort Bend Redevelopment Authority
 - c. Resolution approving the Creation of the Hiram Clarke/Fort Bend Redevelopment Authority; approving Certificate of Formation and the Bylaws ,
 - d. Ordinance approving an Interlocal Agreement between the City of Houston, Fort Bend County, and Reinvestment Zone Number Twenty-Five,
 - e. Ordinance approving the Fiscal Year 2015 Budget for Tax Increment Reinvestment Zone Number Twenty-Five,
4. Committee Reports:
 - a. Finance Committee, Homer Clark,
 - b. Board Development Committee, George Anderson,
 - c. Real Estate Development Committee, Kevin Riles,
5. Formation Agreement with Hawes, Hill Calderon LLP.
6. Public Comment.
 - a. Beltway Southwest Business Park
7. Adjourn and confirm schedule for next meeting.



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.