

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, **April 5, 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. TIFWorks, LLC Consulting Agreement Termination Letter
 - b. Receive the Statement of Qualifications from CIP Consultant of Pre-Qualified Professional Engineering Services Firms
 - c. Budget Template Worksheet from City of Houston
4. Committee Reports:
 - a. Finance Committee, Homer Clark.
 - i. Finance report,
 - ii. Approve Invoices.
 - b. Board Development Committee, George Anderson.
 - i. Texas Public Official Ethics;
 - ii. Legislative Updates;
 - iii. Proposal for Web Development Services from Present the Vision.
 - c. Real Estate Development Committee, Kevin Riles.
 - i. Report of Real Estate Development Committee meeting
 - ii. Report of Real Estate Development Committee meeting with Hines Development on Boulevard Oaks Business Park
 - d. Planning Committee, Linda Scurlock

- i. Platting Activity for City of Houston Planning Commission.
5. Public Comments
6. Discuss meeting schedule including date and time of next meeting.
 - a. Proposed date: Thursday, May 3, 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.

Theadore R. Andrews
Chairman of the Board of Directors