

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, **May 3, 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 the Request for Qualifications for engineering and design services for CIP projects
4. Committee Reports:
  - a. Finance Committee, Homer Clark.
    - i. Accountant Compilation Report.
    - ii. Bank Reconciliation Details Report
    - iii. Unpaid Invoices Report.
    - iv. Review and Approve Proposed Budget for FY 2019
  - b. Board Development Committee, George Anderson.
    - i. Board Services Proposal from Present the Vision.
    - ii. Proposal for Board Development Services from RY2 Solutions
  - c. Real Estate Development Committee, Kevin Riles.
    - i. Report of Real Estate Development Committee meeting with Hines Development on Boulevard Oaks Business Park
  - d. Planning Committee, Linda Scurlock
    - i. Platting Activity from City of Houston Planning Department within TIRZ Zone 25.
5. Public Comments
6. Discuss meeting schedule including date and time of next meeting.
  - a. Proposed date: Thursday, August 2, 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.

A handwritten signature in black ink, appearing to read 'T. R. Andrews', written over a horizontal line.

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.