

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 4, 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. Chairman's Report:
 - a. Resolution recommending joint planning related to public infrastructure improvements with Tax Increment Reinvestment Zone Number Nine, (South Post Oak Zone), and the South Post Oak Redevelopment Authority.
 - b. Resolution Designating Administrator and Consultants.
 - c. Resolution Appointing Officers.
 - d. Resolution Adopting an Investment Policy and Investment Strategy, Establishing a List of Qualified Broker and Dealer with whom the Authority may engage in Investment Transactions, and appointing an Investment Officer.
 - e. Resolution Appointing Qualified Representative.
 - f. Receipt of draft Report from Chester Engineers, Inc. related to Financial, Economic and Development goals of the Zone.
4. Zone Administrative Report:
 - a. Annual Operating Budget of the Authority and Five Year Capital Improvement Plan Budget of the Zone.
5. Committee Reports:
 - a. Finance Committee, Homer Clark.
 - i. Finance report,
 - ii. Approve Invoices.
 - iii. Adopt Fiscal Year 2018 Budget.
 - b. Board Development Committee, George Anderson.
 - c. Real Estate Development Committee, Kevin Riles.
 - d. Planning Committee, Horace Allison.
 - i. Platting Activity for City of Houston Planning Commission.
6. Public Comment.
7. Discuss meeting schedule including date and time of next meeting.
8. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.

9. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
10. Adjourn.

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.