

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, **June 4, 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. Resolution approving the creation of the Hiram Clark/Fort Bend Redevelopment Authority; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson,
  - b. Agreement between the City of Houston, Texas, the Hiram Clarke/Fort Bend Redevelopment Authority and Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone),
4. Committee Reports:
  - a. Finance Committee, Homer Clark,
    - i. Approval of Invoices,
    - ii. Fiscal Year 2016 Annual Operating Budget for the Hiram Clarke, Fort Bend Redevelopment Authority and the Fiscal Year 2016 Budget for Tax Increment Reinvestment Zone Number Twenty-Five (Hiram Clarke/Fort Bend Zone),
  - b. Board Development Committee, George Anderson,
  - c. Real Estate Development Committee, Kevin Riles,
    - i. Beltway Southwest Business Park,
5. Resolution establishing a regular meeting location, Fountain Life Center, in the Assembly Room, 14083 South Main Street, Houston, Texas 77035.
6. Formation Agreement with Hawes, Hill Calderon LLP.
7. Public Comment.
8. Adjourn and confirm schedule for next meeting.

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Theodore R. Andrews  
Chairman of the Board of Directors

TEP  
GEORGE  
HOMER  
LINDA  
KEVIN