

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

**NOTICE OF MEETING
REGULAR MEETING NUMBER 7**

TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, 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") to be held on Thursday, June 5, 2014 at 12:00 noon at The Hiram Clarke Multi-Service Center, 3810 W. Fuqua, Room 132, Houston, Texas 77045, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call to order:
2. Adoption of the minutes for previous meeting(s).
3. Adopt a resolution to approve preliminary reinvestment zone financing plans project plan goals.
4. Committee Reports:
 - a. Finance Committee
 - b. Board Development Committee
5. Discuss resolution to adopt by-laws and Articles of Formation.
6. Resolution to open safe deposit box and adopt PO Box and address for TIRZ#25.
7. Public Comments.
8. Adjourn and schedule next meeting.



Theodore R. Andrews
Chairman of the Board of Directors

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2014, at ____:____ a.m./p.m., I posted a copy of the attached Notice of the Board of Directors of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2014.

(Signature)