

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, August 3, 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. Presentation of the Report from Chester Engineers, Inc. related to Financial, Economic and Development goals of the Zone.
  - b. Board of Director's Survey prepared by Chester Engineers
  - c. Presentation of Proposal from Hawes Hill, LLP
  - d. Resolution Appointing Qualified Representative.
4. Zone Administrative Report:
  - a. Procedures for Audit of the Hines Development project.
  - b. Letter Request for Reimbursement from Hines Development
  - c. Proposal from Morton Accounting Services
5. Committee Reports:
  - a. Finance Committee, Homer Clark.
    - i. Finance Committee Report,
    - ii. Approve Invoices for Payment
    - iii. Ratify the Audit Letter of Engagement with George Baugh, CPA
    - iv. Presentation of the City of Houston Direct Deposit Notice
    - v. Ratify the opening of bank accounts at Comerica Bank
  - b. Board Development Committee, George Anderson.
  - c. Real Estate Development Committee, Kevin Riles.
    - i. Discussion of Hines Development Reimbursement
  - 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.

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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.