

REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS
(HIRAM CLARKE/FORT BEND ZONE)
AND
HIRAM CLARK REDEVELOPMENT AUTHORITY

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, AND THE HIRAM CLARK 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 Clark Redevelopment Authority will hold a meeting on Thursday, August 6, 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. Certificate of Corporation Hiram Clark/Fort Bend Redevelopment Authority, File Number 802253842, effective 07/14/2015
4. Committee Reports:
 - a. Finance Committee, Homer Clark,
 - i. Approval of Invoices,
 - b. Board Development Committee, George Anderson,
 - c. Real Estate Development Committee, Kevin Riles,
 - i. Beltway Southwest Business Park,
5. Formation Agreement with Hawes, Hill Calderon LLP.
6. Public Comment.
7. Adjourn and confirm schedule for next meeting.



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.

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

AND

HIRAM CLARK REDEVELOPMENT AUTHORITY

NOTICE OF SPECIAL MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, AND THE HIRAM CLARK 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 Clark Redevelopment Authority will hold a meeting on Thursday, August 6, 2015, open to the public, at 1:00 p.m., at the Fountain Life Center, in the Assembly Room, 14083 South Main Street, Houston, Texas 77035.

1. Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Houston Zone);
2. 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);
3. 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. Articles of Incorporation and Bylaws, Hiram Clarke/Fort Bend Redevelopment Authority;



Theodore R. Andrews
Chairman of the Board of Directors

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