

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, September **1, 2016**, 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. Map of TIRZ No. 9 (South Post Oak Zone), and TIRZ No. 24 (Greater Houston Zone). TIRZ No. 25 (Hiram Clarke/Fort Bend Zone), and TIRZ 26 (Sunnyside Zone).
4. Committee Reports:
  - a. Finance Committee, Homer Clark,
    - i. Receive report and recommendation from Finance Committee on engagement of McConnell and Jones, LLP, for accounting services and authorize appropriate action;
    - ii. Ratify adopted Fiscal Year 2017 Operating Budget for the Hiram Clarke/Fort Bend Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty-Five (Hiram Clarke/Fort Bend Zone).
    - iii. Approve Invoices.
  - b. Board Development Committee, George Anderson,
  - c. Real Estate Development Committee, Kevin Riles,
    - i. Platting Activity for City of Houston Planning Commission,
5. Public Comment.

---

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.