

DRAFT

HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY AND
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE,
CITY OF HOUSTON, TEXAS
JOINT BOARD OF DIRECTORS MEETING

September 1, 2016

The Board of Directors (the "Board") of both the Hiram Clarke/Fort Bend Redevelopment Authority (the "Authority") and the Tax Increment Reinvestment Zone Number Twenty-Five, City of Houston (the "City"), Texas (the "Hiram Clarke/Fort Bend Zone"), held a joint regular meeting, open to the public, on the 1th day of September 2016, at 12:00 p.m., at the Fountain Life Center, 14083 South Main Street, Houston, Texas 77035 and the roll was called of the members of the Board:

Rosemary Capetillo	Position 1
Theadore Andrews	Position 2, Chairman
George Anderson	Position 3, Vice Chair
Linda Scurlock	Position 4, Vice Secretary
Homer Clark	Position 5, Treasurer
Kevin Riles	Position 6
Horrace Allison	Position 7 Secretary

and all of the above were present except Director Capetillo and Director Anderson, thus constituting a quorum.

1. **Establish quorum and call to order.** A quorum having been established at 12:01 p.m., the meeting was called to order by Director Andrews. Director Allison provided an opening prayer.
2. **Minutes from the last meeting.** The Board of the Authority and the Zone considered approving the minutes of the July 7, 2016, joint meeting regular meeting. After review and discussion, Director Scurlock moved to approve the minutes as presented. The motion was seconded by Allison and which passed by unanimous vote.
3. **Chairman's Report.** Director Andrews reported that TIRZ 25 (Hiram Clarke/Fort Bend Zone) shared common boundaries with TIRZ 9 (South Post Oak Zone), TIRZ 24 (Greater Houston Zone) and the newly created TIRZ 26 (Sunnyside Zone), and expressed in his desire to engage the Boards of Directors of the surrounding Zones in meaningful dialog to identify common goals and to leverage resources as opportunities were identified.

DRAFT

4. Committee Reports:

a. Finance Committee, Homer Clark: Director Clark

- i. **Receive report and recommendation from Finance Committee on engagement of McConnell and Jones, LLP, for accounting services and authorize appropriate action.** Director Clark requested the Board of Directors authorize entering into an engagement agreement with the firm of McConnell & Jones, LLC. After review and discussion, Director Scurlock moved to accept the recommendation of the Finance Committee. The Motion was seconded by Director Riles and which passed by unanimous vote.
- ii. **Ratify adopted Fiscal Year 2017 Annual Operating Budget for the Hiram Clarke/Fort Bend Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty-Five (Hiram Clarke/Fort Bend Zone).** Director Clark reported that on August 3, 2016, by Ordinance 2016-0584, the City adopted the Fiscal Year 2017 Annual Operating Budget of the Authority and the Zone. Director Clark subsequently requested the Board ratify the final Fiscal Year 2017 Budget as approved by the City. After review and discussion, Director Clark moved to ratify the Fiscal Year 2017 Budget as adopted by the City. The motion was seconded by Director Riles, and which passed by unanimous vote.
- iii. **Approve Invoices.** Director Clark requested the payment of invoices. After review and discussion, Director Clark moved authorize payment of invoices. The Motion was seconded by Director Riles and which passed by unanimous vote.

b. Board Development Committee: No action was taken.

c. Real Estate Development Committee:

- i. **Platting Activity for City of Houston Planning Commission.** Director Riles reported no new plats have been filed in the boundaries of the Zone as part of the current Agenda of the Planning Commission.

5. Public Comment. Director Andrews reported the designation of a new Board Committee, to be named the Planning Committee, and to be Chaired by Director

DRAFT

Allison, and asked Director Riles to consider serving on the new committee. Additionally, Director Andrews introduced Mr. Omar Izfar of Wilson Cribbs + Goren, and Thomas Jones of McConnell Jones LLP, and James McAllister of Coamerica Securities, Inc.

Mr. Kamal Rasheed of Chester Engineers and Mr. Greg Wine of Huitt-Zollars presented information regarding public infrastructure planning, civil engineering and architectural services.

Council Member Larry Green reported on Council District K efforts with the Mayor's Office regarding the enlargement of the boundaries of the Zone within the limits of Fort Bend County, and a planned new performing arts venue and a related workforce housing within the current boundaries of the Zone, and new roadway projects planned for the Hiram Clarke area.

Mr. Donald Perkins of District K reported on parcels identified for the City's (3) year annexation plan and which would also be subsequently annexed into the boundaries of the Zone.

6. **Adjourn.** There being no further business to discuss, the Chairman adjourned the meeting at 1:06 p.m.

Secretary, Board of Directors