

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 3, 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. Fiscal Year 2016 Budget adopted by City Council on August 26, 2015,
 - b. Tri-Party Agreement between the Zone, the Authority and the City,
4. Committee Reports:
 - a. Finance Committee, Homer Clark,
 - b. Board Development Committee, George Anderson,
 - c. Real Estate Development Committee, Kevin Riles,
 - i. Beltway Southwest Business Park,
5. Resolution adopting procuring Directors and Officers Insurance for the Board of Directors of the Zone and the Redevelopment Authority
6. Formation Agreement with Hawes, Hill Calderon LLP.
 - a. Presentation by Mr. David Hawes
7. Public Comment.
8. Adjourn and confirm schedule for next meeting.

Theadore 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.