

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

**NOTICE OF MEETING
REGULAR MEETING NUMBER 9**

TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, 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") to be held on **Thursday, October 2, 2014 at 12:00 noon** at the **Fountain Life Center, 14083 Main St., Assembly Room, Houston, Texas 77035**, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call to order:
2. Adoption of the minutes for previous meeting(s).
3. Committee Reports:
 - a. Finance Committee
 - b. Board Development Committee
4. Resolution to adopt Inter Local Agreement.
5. Discussion of the tax increment projections.
6. Resolution to Adopt Project Plan and Financing Plan.
7. Public Comments.
8. Adjourn and schedule next meeting.



Theodore R. Andrews
Chairman of the Board of Directors

CERTIFICATE OF POSTING

I, MICHELLE ALCOCER, do hereby certify that on the
25 day of SEPTEMBER, 2014, at 9:37 a.m. p.m., I posted a copy
of the attached Notice of the Board of Directors of **REINVESTMENT ZONE NUMBER
TWENTY-FIVE, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to
the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least
seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this 25 day of SEPTEMBER 2014.

Michelle Alcocer
(Signature)