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

October 6, 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 6th day of October 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 Allison, thus constituting a quorum.

1. **Establish quorum and call to order.** A quorum having been established at 12:05 p.m., the meeting was called to order by Director Andrews. Director Anderson provided an opening prayer.
2. **Minutes from the last meeting.** The Board of the Authority and the Zone considered approving the minutes of the September 1, 2016, joint meeting regular meeting. After review and discussion, Director Scurlock moved to approve the minutes as presented. The motion was seconded by Anderson and which passed by unanimous vote.
3. **Chairman's Report.** Director Andrews reported that he and Director Clark attended the TIRZ 9 (South Post Oak Zone) Board of Directors meeting and that the TIRZ 9 Board agreed to participate in a joint infrastructure planning effort with TIRZ 25.
4. **Committee Reports:**

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- a. **Finance Committee, Homer Clark:**
 - i. Director Clark reviewed the financial report. Following review and discussion, Director Clark moved to (1) accept the financial report and (2) authorize payment of Invoices. Director Anderson seconded the motion, 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 a plat had been filed in the boundaries of the Zone as part of the current Agenda of the Planning Commission. Donald Perkins additionally reported the aforementioned plat was for a limited purpose hotel, that the applicant met the minimal requirements and no variance was needed or requested.
5. **Public Comment.** Lisa Kasianowitz of the Houston Parks Board (HPB) provided a report related to current and planned hike and bike trail projects, designed and funded by the HPB in the greater Hiram Clarke area. Martha Castex-Tatum, Monday, October 10, 2016 at the Hiram Clarke Multi-Service Center, Council Member Larry Green and the Houston Police Department was sponsoring a home security forum, and on Tuesday, October 11, 2016, the Central Southwest Super Neighborhood Council, the South Houston Concerned Citizens Coalition and the Five Corners Management District was holding a Community Public Safety Forum at the Hiram Clarke Multi-Service Center.
6. **Adjourn.** There being no further business to discuss, at the request of Director Andrews, Director Anderson moved to convene the meeting at 12:58 p.m., which was seconded by Director Clark, and which passed by unanimous vote.

Secretary, Board of Directors