

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, February 7, 2019 at 12 noon**, 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:

AGENDA

1. Establish quorum and call to order
2. Approve minutes from previous meeting
3. Chair and Committee Reports
 - a. Chairman's Report, Theodore Andrews
 - i. Consultants Report
 - Tri-Party Agreement Update - Hawes Hill, Don Huml
 - Tri-Party Agreement Update - Huitt-Zollars, Daniel Menendez
 - Mobility Studies - Impact Strategies Consultants, Eric Lyons
 - ii. South Post Oak Park Rendering
 - b. Finance, Homer Clark
 - i. Financial Report
 - ii. TexPool Update
 - iii. Unpaid Invoices
 - c. Board Development, George Anderson
 - i. Office Contract Staffing
 - ii. Board Members Email Addresses
 - iii. Board Photo
 - iv. Website Update
 - d. Real Estate Development, Kevin Riles
 - i. Hines Development on Boulevard Oaks Business Park Status Update
 - e. Planning, Linda Scurlock
 - i. Platting Activity from The City of Houston Planning Department within TIRZ Zone 25
4. Public Comments
5. Discuss next Joint Meeting of the Boards of Directors
 - a. Proposed date: Thursday, March 7, 2019
6. Convene in Executive Session if necessary pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone
7. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations
8. Adjourn

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.



Theodore R. Andrews
Chairman of the Board of Directors

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