



Hiram Clarke/Fort Bend
Redevelopment Authority
TIRZ 25

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, May 7, 2020 at 12:00pm, noon**, via Zoom video/telephonic communication. Connect one of two ways:

1. Dial In: +1 346 248 7799; when prompted enter meeting id: 423 273 2025 or

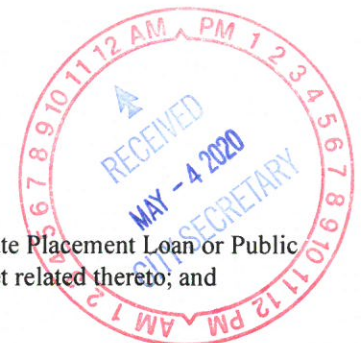
2. Online: <https://us02web.zoom.us/j/4232732025>

This meeting is 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:

*In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended certain open meetings statuses that require government officials and members of the public to be physically present at a specific meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via video and telephonic meeting. Member of the public are invited to join the meeting and may make public comments during the public comment portion of the agenda, For an electronic copy of the agenda documents, please refer to the following link: <https://us02web.zoom.us/j/4232732025>

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. UP Art Studios – Task Order #1 for Civic Art
 - ii. Huitt-Zollars – Intersection Improvement Update
 - iii. Huitt-Zollars – Task Order #7
 - b. Finance, Homer Clark
 - i. Financial Report, Nine Months Ended March 31, 2020.
 - ii. TexPool Update
 - iii. Unpaid Invoices
 - iv. Approval of Budget FY 2021
 - v. Resolution Approving the Selection of a Financial Firm for a Private Placement Loan or Public Sale of Tax Increment Contract Revenue Bonds; Approve Term Sheet related thereto; and Approve Matters relating thereto.
 - c. Board Development, George Anderson
 - i. Position 1 Replacement
 - d. Economic Development, George Anderson



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.

- i. Committee Infrastructure
- ii. Mobility Studies - Impact Strategies
- iii. Houston-Galveston Area Council Livable Centers Study
- e. Real Estate Development, Kevin Riles

- f. Planning, Linda Scurlock
 - i. Platting Activity for City of Houston Planning Commission.

4. Public Comments

5. Discuss next Joint Meeting of the Boards of Directors

- a. Proposed date: Thursday, June 4, 2020

6. With respect to the forgoing agenda items, the Authority may conduct an executive session regards to the following, as appropriate and necessary:

- a. Consultation with attorney (Section 551.071, Texas Government Code);
- c. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
- b. Personnel Matters (Section 551.074, Texas Government Code);
- c. Economic development negotiations (Section 551.087, Texas Government Code).

Upon entering into the executive session, the presiding officer shall announce which agenda items will be discussed

8. Adjourn



Theodore R. Andrews

Chairman of the Board of Directors

We are continuing to act in accordance with the City of Houston by practicing social distancing and operating remotely.

The May 7, 2020, Board of Directors meeting of TIRZ 25/ Hiram Clarke/ Fort Bend RDA will be conducted by conference call at 12:00 pm, Noon.

To participate in public comment, please send an email with your name/email/phone number/general topic of discussion to admin@hiramclarkefortbend.com.

Please send the email to register by 11:00 am on Thursday, May 7, 2020.

Meeting Info: Thursday, May 7, 2020, at 12:00 p.m. Via

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