

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, June 6, 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, Theadore Andrews
 - i. Consultants Report
 - Tri-Party Agreement Update - Hawes Hill, Don Huml
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 - Mobility Studies - Impact Strategies Consultants, Eric Lyons
 - b. Finance, Homer Clark
 - i. Financial Report
 - ii. TexPool Update
 - iii. Unpaid Invoices
 - iv. Budget Update
 - v. Proposal From The Morton Accounting Services
 - c. Board Development, George Anderson
 - i. Introduction of Hardwick Law Firm
 - ii. Fundraiser for Community Art Projects
 - iii. South Post Oak Park
 - d. Real Estate Development, Kevin Riles
 - e. Planning, Linda Scurlock
4. Public Comments
5. Discuss next Joint Meeting of the Boards of Directors
 - a. Proposed date: Thursday, July 4, 2019
6. Executive Session – the Authority:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
7. Executive Session – the Zone:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
8. Reconvene and take any necessary action regarding items discussed in executive session.
9. Adjourn



Theodore R. Andrews
Chairman of the Board of Directors