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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 the Hiram Clarke/ Fort Bend Redevelopment Authority (the "Authority") will hold a joint special meeting, open to the public, with the Board of Directors of the Tax Increment Reinvestment Zone Number Twenty-Five (the "Zone") on Thursday, September 1, 2022, at 12:00 P.M. in the assembly room of the FountainLife Center, 14083 South Main Street, Houston, Texas 77035 and via Zoom at the following link:

<https://us02web.zoom.us/j/87955009154>

or dial 346-248-7799, and when prompted enter Meeting ID: 879 5500 9154#.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via Zoom at the following link:

<https://us02web.zoom.us/j/87955009154>

or dial 346-248-7799, and when prompted enter Meeting ID: 879 5500 9154#.

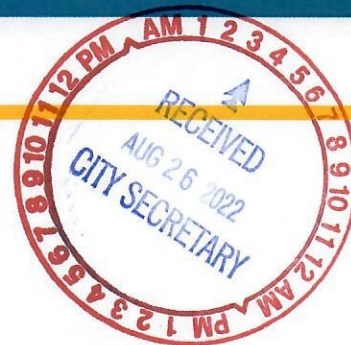
For an electronic copy of agenda and documents, please refer to the following link:

[HiramClarkeFortBend.com](https://www.HiramClarkeFortBend.com)

The Board of Directors of each of the Authority and the Zone will (i) consider, present, and discuss orders, resolutions or motions; (ii) adopt, approve and ratify such orders, resolutions or motions; and (iii) take other actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Establish quorum and call to order
2. Public Comments
3. Review and consider minutes from previous board meeting
4. Chair and Committee Reports
 - a. Chairman's Report, Theodore Andrews
 - i. Receive and consider Task Order No.12 for Bus Shelters' Design & Bid Phase Services – Huitt-Zollars
 - ii. Receive and consider Task Order No.4 – UPart Studios
 - iii. Receive and consider Wireless Service Connection Proposal – Comcast
 - iv. Receive and consider Infrastructure Management Agreement – Houston Parks Board
 - v. Receive and consider Proposal for Kirby Drive Extension Preliminary Engineering Study – EJES Inc.



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact (713) 578-7401 at least three business days prior to the meeting so that appropriate arrangements can be made.

- vi. Receive status report of ongoing projects - Huitt-Zollars
- vii. Receive status report on Tri-Party activities - Hawes Hill
- viii. Receive status report on public/civic art - UP Art Studios
- ix. Discuss and consider cancelling and taking no further action on RFQ 2022-01 for Professional Planning Services and notifying respondents of such cancellation.

b. Finance, Homer Clark

- i. Review and consider ratification of past payments
- ii. Review Financial Report
- iii. Review TexPool Report
- iv. Review and consider Invoices as listed in the Unpaid Invoices Report
- v. Review and consider compensation of construction expenses as listed in the Pay Applications Report

c. Vice Chairman's Report, George Anderson

- i. Receive and consider of Placer.ai application.
- ii. Receive and consider Developers Networking Event
- iii. Receive and consider Travel Expenses for Board Members' and Administrator's IEDC Conference Attendance
- iv. Receive status report on Stakeholder Engagement, Mobility & Economic Development. – Impact Strategies

d. Real Estate Development, Horace Allison

- i. Receive and consider selection of firm for RFP 2022-01 for Commercial Real Estate Services

e. Public Relations, Phyllis Bailey

- i. Receive and consider the Marketing Slides for the Authority.

5. Discuss next Joint Meeting of the Boards of Directors

- a. Proposed date: October 6, 2022

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);
- b. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
- c. Personnel Matters (Section 551.074, Texas Government Code);
- d. 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

7. Adjourn

Theadore Andrews

Theadore R. Andrews
Chairman of the Board of Directors