

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, November 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 meetings
3. Chair and Committee Reports
 - a. Chairman’s Report, Theodore Andrews
 - i. Consultants’ Report
 - Tri-Party Agreement Update - Hawes Hill, Don Huml
 - Huitt-Zollars - Task Order #6 for District Gateways
 - UP Art Studios - Master Service Agreement & Task Order #1 for Civic Art
 - ii. Livable Centers Call for Partners, Jim Webb
 - b. Finance, Homer Clark
 - i. Financial Report
 - ii. TexPool Update
 - iii. Unpaid Invoices
 - iv. PFM, Karlos Allen – Resolution Authorizing the Preparation of a Private Placement Memorandum or a Preliminary Official Statement relating to the Issuance of Tax Increment Contract Revenue Bonds, Series 2019, in the Aggregate Principal amount of up to \$2,000,000; Authorizing the distribution of such Private Placement Memorandum or Preliminary Official Statement; and Authorizing the Hiram Clarke/Fort Bend Redevelopment Authority to enter into Agreements with Financial Advisor, Bond Counsel, and other Consultants.
 - c. Vice Chairman’s Report, George Anderson s
 - i. Board Development
 - ii. District K Holiday Reception 2019
 - iii. Mobility Studies - Impact Strategies Consultants, Eric Lyons
 - d. Real Estate Development, Kevin Riles
 - i. Verdin Square – Brinshore Development
 - 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, December 5, 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.

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.

9. Adjourn



Theodore R. Andrews
Chairman of the Board of Directors