



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, July 1, 2021 at 12:00 pm, 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. Public Comments
3. Review and approve Minutes from Previous Board Meeting
4. Chair and Committee Reports
 - a. Chairman's Report, Theodore Andrews
 - i. Consultants' Report
 - District Gateways Update – Huitt-Zollars
 - Sidewalk, Curbs, & Ramps Update – Huitt-Zollars
 - Tri-Party Update – Hawes Hill & Associates
 - Public/ Civic Art Update – Up Art Studios
 - b. Finance, Homer Clark
 - i. Financial Report
 - ii. TexPool Report
 - iii. Unpaid Invoices Report
 - iv. Pay Application for OnPar Services
 - v. Morton Accounting Services Contract
 - vi. Treasury Management: Banking Options
 - vii. Contract Staffing Agreement
 - c. Vice Chairman's Report, George Anderson
 - i. International Economic Development Council Update
 - ii. Economic Development/ Mobility Studies Update – Impact Strategies
 - d. Real Estate Development, Horace Allison
 - i. Property/ Site Criteria

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact (713) 358-2771 at least three business days prior to the meeting so that appropriate arrangements can be made.

ii. Request for Proposals Template

d. Planning, Linda Scurlock

5. Discuss next Joint Meeting of the Boards of Directors

a. Proposed date: Thursday, August 5, 2021

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

7. Adjourn

Theodore Andrews

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 July 1, 2021, 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@hcfbrda.com.

Please send the email to register by 11:00 am on Thursday, July 11, 2021.

Meeting Info: Thursday, July 1, 2021, at 12:00 p.m. Via Zoom Conference Platform.

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