

**REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS  
(HIRAM CLARKE/FORT BEND HOUSTON TIRZ)**

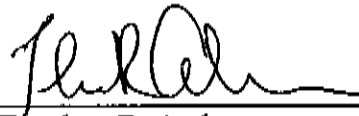
**NOTICE OF MEETING**

**TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS, 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") to be held on Thursday, November 7, 2013, at 12:00 noon at The Hiram Clarke Multi-Service Center, 3810 W. Fuqua, Room 132, Houston, Texas 77045, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other 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. Oath of Office:
3. Organization of the Board including the election of officers:
4. Resolution establishing regular meeting date, time, and location:
5. Distribution of Project Plan and Reinvestment Zone Financing Plan:
6. Distribution of information on roles and responsibilities of Directors including:
  - a. TIRZ Board Orientation
  - b. TIRZ Legal Ethics
7. Distribution of Formation and Board Member Appointment Documents:
8. Public comments:
9. Adjourn and schedule next meeting.

  
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Theodore R. Andrews  
Chairman of the Board of the Zone

**CERTIFICATE OF POSTING**

I, \_\_\_\_\_, do hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2013, at \_\_\_\_:\_\_\_\_ a.m./p.m., I posted a copy of the attached Notice of the Board of Directors of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_  
(Signature)