

**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 December 5, 2013, at 12:00 pm at Hiram Clarke Multi-Service Center, 3810 West Fuqua, 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. Minutes of November 7, 2013 Board of Directors Meeting:
3. Election of Officers:
4. Discussion of Project Plan and Reinvestment Zone Financing Plan:
5. Discussion of information on roles and responsibilities of Directors including:
 - a. TIRZ Board Orientation
 - b. TIRZ Legal Ethics
6. Discussion of Formation of Local Government Corporation:
7. Public comments:
8. Adjourn and schedule next meeting.



**Theodore R. Andrews
Chairman of the Board of the Zone**