



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, May 2, 2024, at 12:00 P.M. in the assembly room of the FountainLife Center located at, 14083 South Main Street, Houston, Texas 77035 and virtually at the following link and dial in information:

Online Link: <https://us02web.zoom.us/j/86712443605>
Dial In: (346) 248-7799
Meeting ID: 867 1244 3605

The public will be permitted to offer comments to the board as provided on the agenda and as permitted by the presiding officer during the meeting.

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:

For an electronic copy of agendas and documents, please refer to our website at:

HiramClarkeFortBend.com



AGENDA

1. Establish quorum and call to order
2. Reading of the Mission & Vision Statements
3. Public Comments
4. Review and consider minutes from previous board meeting(s).
5. Chair and Committee Reports
 - a. Chairman's Report, Theodore Andrews
 - i. Receive status report on Tri-Party activities - Hawes Hill.
 - ii. Receive status report on Public/Civic art - UP Art Studios.
 - iii. Receive status update on Edison Center
 - b. Finance, Homer Clark
 - i. Review Financial Report.
 - ii. Review TexPool Report.
 - iii. Review and consider invoices as listed in the Unpaid Invoices Report.
 - iv. Receive and consider FY 25 Budget
 - c. Vice Chairman's Report, George Anderson



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.

- i. Receive update regarding ongoing economic development activities – Impact Strategies
 - ii. Receive and consider recommendation for the acquisition of bikes as it relates to the Evolve Houston Microgrant
 - d. Real Estate Development, Horace Allison
 - i. Receive and consider recommendations from the selection committee regarding following CIP Projects:
 - a. T-2513: South Post Oak @ 90A Corridor Improvements
 - b. T-2514: Workforce Training Facility Infrastructure
 - c. T-2517: Carved Rock Roadway Extension
 - d. T-2518: Hike & Bike Trail Network Extension
 - e. T-2599: Concrete Panel and Sidewalk Replacement Program
 - ii. Receive and consider actions related to real estate matters
 - e. Public Relations, Phyllis Bailey
 - i. Receive update regarding public and digital marketing activities – Medley Inc.
6. Executive Director's Report, LeRon Wilson
 - i. Receive and consider Interlocal Agreement for Kirby Drive Extension.
 - ii. Receive update on upcoming activities
7. Proposed date: June 6, 2024
8. 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 the executive session, the presiding officer shall announce which agenda items will be discussed.
9. Adjourn



LeRon Wilson
Executive Director