

**TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR  
Harris County Administration Building, 1001 Preston, 9th Floor,  
Commissioners Court Conference Room, Houston, Texas 77002  
Wednesday, March 15, 2017 at 2:00 PM**

**MEETING AGENDA**

A meeting for the Tax Increment Reinvestment Zone Number Twenty-Four will be held at 2:00 PM on Wednesday, March 15, 2017 at the Harris County Administration Building, 1001 Preston, 9th Floor, Commissioners Court Conference Room, Houston, Texas 77002. The Harris County Redevelopment Authority Meeting will be held at 2:30 or immediately following the adjournment of the TIRZ meeting. The following items will be brought before the Board of Directors for consideration and/or approval:

- Item 1. Introduction of Board Members and Administration Oaths of Office to Board of Directors by Mark Arnold**
- Item 2. Call the Meeting to Order and Verify that a Quorum is Present**
- Item 3. Review and Approve the Minutes of the November 1, 2016 Board Meeting**
- Item 4. Adopt and Approve 2017-18 Budget**
- Item 5. Treasurers Report and Action to Accept**
- Item 6. Transmittal of the Q3 & Q4 Investment Report**
- Item 7. Ratify the Acceptance of an Agreement for Proposed Above Ground Wireless Facilities (Mobilitie, LLC) NRG Stadium in TIRZ #24 – Greater Houston**
- Item 8. Update on Buffalo Pointe Project (City of Houston Holmes Road Wastewater Line)**
- Item 9. Presentation and Take Action to Approve and Submit the 2016 Annual Report to the City of Houston**
- Item 10. Other Business**
- Item 11. Public Comment**
- Item 12. Adjournment**



**David Turkel, Chairman  
Reinvestment Zone Number Twenty-Four  
City of Houston, Texas**

**HARRIS COUNTY REDEVELOPMENT AUTHORITY**  
Harris County Administration Building, 1001 Preston, 9th Floor,  
Commissioners Court Conference Room  
Houston, Texas 77002

Wednesday, March 15, 2017 at 2:30 PM or immediately following the adjournment  
of the 2:00pm TIRZ 24 Board meeting

**MEETING AGENDA**

A meeting for the Harris County Redevelopment Authority will be held at the Harris County Administration Building, 1001 Preston, 9th Floor, Commissioners Court Conference Room, Houston, Texas 77002. The following items will be brought before the Board of Directors for consideration and/or approval:

- Item 1. Introduction of Board Members and Administration Oaths of Office to Board of Directors by Mark Arnold
- Item 2. Call the Meeting to Order and Verify that a Quorum is Present
- Item 3. Review and Approve the Minutes of the November 1, 2016 Board Meeting
- Item 4. Adopt the 2017-18 Budget
- Item 5. Treasurers Report and Ratification of Amounts Paid by the RDA
- Item 6. Transmittal of the Q3 & Q4 Investment Report
- Item 7. Ratify the Acceptance of an Agreement for Proposed Above Ground Wireless Facilities (Mobilitie, LLC) NRG Stadium in TIRZ #24 – Greater Houston
- Item 8. Update on Buffalo Pointe Project (City of Houston Holmes Road Wastewater Line)
- Item 9. Presentation and Take Action to Submit the 2016 Annual Report to the City of Houston
- Item 10. Other Business
- Item 11. Public Comment
- Item 12. Adjournment



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David Turkel, Chairman  
Harris County Redevelopment Authority