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9-1-1 EMERGENCY NETWORK BOARD OF DIRECTORS

Mayor's Office of Public Safety

602 Sawyer, Suite 710

Houston, TX 77007

Contact: Lavergne Schwender

Phone: (713) 625-9911 Fax: (713) 864-9911

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Chapter 772, Subchapter B. Texas Health & Safety Code.

GENERAL POWERS AND DUTIES

The purpose of this state law is to establish the number 9-1-1 as the primary emergency telephone number for use by certain local governments to develop and improve emergency communication procedures and facilities in a manner that makes possible the quick response to any person calling the telephone numbers 9-1-1 seeking police, fire, medical and other emergency services. Subchapter B applies to counties with a population in excess of 2 million (Harris County). The Board of Managers is created to name, control and manage the district.

MEETING TIME AND LOCATION

4th Wednesday of the month, 1:00 p.m., 602 Sawyer 1st floor Board Room.

COMPOSITION

Six Members

Positions 1 & 2 Appointed by the Mayor of Houston and approved by City Council.

Position 3 Appointed by Harris County Commissioner's Court.

Position 4 Appointed jointly by Volunteer Fire Departments operating in the district.

Position 5 Appointed jointly by participating nonprincipal municipalities.

Position 6 Appointed by the principal service supplier (Southwestern Bell) (Non-Voting).

TERM: Two years (staggered.)

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

AFFIRMATIVE ACTION ADVISORY COMMISSION
Affirmative Action and Contract Compliance Division/Mayor's Office
611 Walker, 7th Floor
Houston, TX 77002
Contact: Paul Russell
Phone: (713) 837-9046 Fax: (713) 837-9053
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City Council Resolution number 74-33, adopted July 17, 1974. Amended by City Council Resolution number 81-2 & 81-2, adopted January 14, 1981.

GENERAL POWERS AND DUTIES

1. Monitors and evaluates equal employment and economic opportunity at every level of municipal government.
2. Reviewing quarterly progress reports on the Affirmative Action Program.
3. Advising the Director of the Affirmative Action Division on problems and program planning.
4. Evaluating and assessing on-going programs, such as annual departmental evaluation of goals, timetables, grant programs, and MBE/WBE programs.
5. Recommending program changes and new directions as needed.

MEETING TIME AND LOCATION

Fourth Monday of each month (possibly the Third Monday in November and December) at 1:00 p.m., Affirmative Action and Contract Compliance Conference Room.

COMPOSITION

Twenty members reflecting the population makeup of the City with respect to sex and ethnic origin.

Seven voting members (Pos. 1-7) appointed by the Mayor of Houston representing the Houston community at large.

Thirteen non-voting members (Pos. 8-20) appointed by the Mayor of Houston representing all EEO categories of City employees.

Director of the Affirmative Action Division of the Mayor's Office is to serve as an Ex-Officio member.

Positions 1-7 At-Large; positions 8-20 Employee

TERM: Two years (staggered) expires April 1

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

AFFIRMATIVE ACTION ADVISORY COMMITTEE ON MWBE
Affirmative Action and Contract Compliance Division/Mayor's Office
611 Walker, 20th Floor
Houston, TX 77002
Contact: Velma Laws
Phone: (713) 837-9000 Fax: (713) 837-9050
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Executive Order No. 1-3. Effective June 14, 1995.

GENERAL POWERS AND DUTIES

The duties of the Committee are:

- A. To consider and make recommendations to the Mayor and City Council regarding the MWBE program;
- B. To consider methods and means of making City contracts more accessible to MWBEs and non-MWBEs by reducing the size and increasing the number of City contracts;
- C. To facilitate better relations between the banking industry and smaller contractors, both MWBEs and non-MWBEs, with respect to lending opportunities;
- D. To assist and facilitate mentoring and outreach functions, training and other programs requiring cooperation between the City and the private sector to achieve the purposes and goals of the MWBE program; and
- E. To assist in facilitating MWBE opportunities in private sector contracting.

MEETING TIME AND LOCATION

Meet as needed.

COMPOSITION

11 members appointed by the Mayor

Positions 1 & 2 - Two members representing local contractors' organizations.

Positions 3 & 4 - Two members representing minority business enterprises.

Position 5 - A member representing women-owned business enterprises.

Position 6 - A respected citizen of Houston.

Position 7 - A representative of the local banking industry.

Position 8 - A representative of the security industry.

Position 9 - The Director of Aviation of the City of Houston, who shall serve ex-officio.

Position 10 - The Director of the Affirmative Action and Contract Compliance Division of the Mayor's Office, who shall serve ex-officio and who shall also serve as Secretary of the Committee.

Position 11 - The Director of Public Works and Engineering of the City of Houston, who shall serve ex-officio.

TERM: Positions 1, 3, 5, 7 expire Jan. 2 (odd-numbered yrs);

Positions 2, 4, 6, 8 expire Jan. 2 (even-numbered yrs)

CHAIRPERSON: Appointed by the Mayor

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

ANIMAL ADVISORY COMMITTEE
Health & Human Services Department
2700 Evella St.
Houston, TX 77026
Contact: Deoniece Aronold
Phone: (713) 238-2182 Fax: (713) 238-2189
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Texas Health and Safety Code, Section 823.005 and Division 6 of Art. IV of Ch. 6 of the Code of Ordinances as amended (Sec. 6 - 131 et seq.)

GENERAL POWERS AND DUTIES

Render advice and assistance to the Health and Human Services Department Director regarding the City's compliance with the requirements of Chapter 823 of the Texas Health and Safety Code.

MEETING TIME AND LOCATION

The committee shall meet not less than three times per calendar year at the call of its Chairperson; location to be arranged in a City conference room by the Director of the Health and Human Services Department.

COMPOSITION

Four members appointed by the City Council in accordance with rule 19 of the Council's rules of procedure as contained in Sec. 2-2 of the Code of Ordinances.

Position 1 - Licensed veterinarian in Texas.

Position 2 - County or municipal official (ex-officio secretary.)

Position 3 - Person whose duties include the daily operation of an animal shelter as defined in Sec. 823.001 of the Texas Health and Safety Code.

Position 4 - Officer or employee of an animal welfare organization.

TERM: Two years, beginning on the first day of each even-numbered calendar year and ending on the last day of each odd-numbered calendar year or when their successors are appointed and qualified.

CHAIRPERSON: Elected by the membership annually.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

ARCHAEOLOGICAL AND HISTORICAL COMMISSION
Department of Planning and Development
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713) 837-7703
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by Chapter 33, Article VI, Code of Ordinances, City of Houston

GENERAL POWERS AND DUTIES

While the HAHC has broad powers with respect to promoting the City and its history, its primary function is to administer the historic preservation ordinance by recommending the designation of properties as City historic landmarks or districts and by considering and acting on applications for certificates of appropriateness for changes to historic properties subject to the ordinance.

MEETING TIME AND LOCATION

The second Wednesday of each month, 2:30 p.m. at the City Hall Annex Council Chambers, 900 Bagby, Public Level

COMPOSITION

Eleven members and four ex-officio members. Positions 1-8 are appointed by the Mayor, subject to confirmation by City Council. Positions 9-11 are appointed by City Council.

Position 1: Professional Archaeologist

Position 2: Professional Historian

Position 3: Architectural Historian

Position 4: Representative of a cultural history organization

Position 5: Registered Architect

Position 6: Landscape Architect or Urban Planner

Position 7: Certified Real Estate Appraiser

Position 8-11: Citizen Representatives

Ex-Officio: Member of Mayor's staff to serve as liason

Ex-Officio: Director of Planning as executive secretary

Ex-Officio: Archivist of Houston Library System

Ex-Officio: Directors of Building Services, Public Works, and Engineering

Positions 1,3,5,7,9, and 11 expire March 1 in odd numbered years

Positions 2,4,6,8, and 10 expire March 1 in even numbered years

Quorum: Seven members

TERM: Two years, may not serve more then 3 consecutive terms.

CHAIRPERSON: Elected by the Commission

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

AREA AGENCY ON AGING (APAC)
Health Department
8000 N. Stadium Drive, 3rd Floor
Houston, TX 77054
Contact: Charlene James
Phone: (713) 794-9001 Fax: (713) 794-9471
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (Federal)

Established as a result of the Older American Act of 1965, as amended by 42 USCA d 3001 et. al. (d 3026 (a) (6) (D); 45 CFR Part 1321, Subpart C (45 CFR d 1321.57 - Advisory Council Composition).

GENERAL POWERS AND DUTIES

The purpose of the Advisory Council of the Houston/Harris County Area Agency on Aging is to advise the agency in the following areas:

- 1 - developing and administering its area plans;
- 2 - conducting public hearings;
- 3 - representing the interests of older persons; and
- 4 - reviewing and commenting on all community policies, programs, and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.

These activities will result in improving the quality of life of older adults in Houston and Harris County.

MEETING TIME AND LOCATION

First Thursday of each month, except in July.

COMPOSITION

There are 96 slots on the board and 78 are currently filled.

Appointments made by Mayor, Judge of Harris County Commissioners Court, each Commissioner or a Superintendent of HISD.

TERM: Three years

CHAIRPERSON: Elected by membership

Term limits - None indicated

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

AUTOMOTIVE BOARD
Automobile Dealers Enforcement Detail
1200 Travis
Houston, TX 77002
Contact: Michael Provost
Phone: (713) 308-1462 Fax: (713) 308-1472
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Houston Code of Ordinance Amending Section 8-17

GENERAL POWERS AND DUTIES

The Automotive Board shall consider applications for the various automotive dealer's licenses as set forth in Chapter 8 of the Houston Code of Ordinances and shall approve or deny such applications; may revoke or suspend a license for just cause after a hearing; shall either approve or deny the application for salesman as set forth in Chapter 8 of the Houston Code.

MEETING TIME AND LOCATION

Not less than 1 nor more than 3 meetings each month
City Hall Annex
Council Chamber
900 Bagby, Houston, Texas

COMPOSITION

Eleven members

Appointed by the Mayor and confirmed by City Council.

Position 1 - New Car Dealer.

Position 2 - Used Car Dealer.

Position 3 - Wholesale Parts and Accessories Dealer.

Position 4 - New and Used Automobile Retail Parts Dealer.

Position 5 - Service or Gas Station Operator.

Position 6 - Owner and Operator of a vehicle storage lot.

Position 7 - Person who is not related by blood or employment to any person in the automotive industry within the county.

Position 8 - Person who owns and operates an automotive repair facility.

Position 9 - Person who owns and operates an automotive wrecking and salvage yard.

Position 10 - A member of the legal department of the city designated by City Attorney, shall be an ex-officio member.

Position 11- Chief of police or authorized representatives assigned to the automotive dealers detail, who shall serve as secretary of the automotive board and shall be an ex officio member only.

Compensation: \$25 per meeting attended.

TERM: One year

CHAIRPERSON: Appointed by the Mayor

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

BAYBROOK MANAGEMENT DISTRICT
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713)837-7703
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Baybrook Management District

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, art, entertainment, economic development, safety, and the public welfare in the Baybrook area of the City of Houston, Texas.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

Five voting directors

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that positions on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years- staggered, with three directors terms expiring June 1 of an odd-numbered year and two directors terms expiring June 1 of the following odd-numbered year. Recommended by the Board and appointed by the Mayor and City Council.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

BOARD OF PUBLIC TRUSTS (HOUSTON FOUNDATION)
Finance and Administration Department
611 Walker, 13th Floor, Room 1368
Houston, TX 77002
Contact: Annabelle Chen
Phone: (713) 837-9651 Fax: (713) 837-9693
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by City Council in 1915 to establish a board of trustees to manage and distribute gifts and bequests to the City of Houston for charitable and benevolent purposes. The funds and estates accruing from charitable and benevolent gifts made to the City of Houston are collectively known as the Houston Foundation. Sec. 36-20 et seq. Article II, Chapter 36 of the City of Houston Code of Ordinances.

GENERAL POWERS AND DUTIES

To receive donations, gifts or bequests to be used for charitable or philanthropical purposes; to disburse these funds; to keep information about charitable activities in the City of Houston; and to perform other functions set forth in Chapter 36 of the Code of Ordinances.

MEETING TIME AND LOCATION

The Board meets on the third Monday of each even-numbered month in the Visitors' Bureau Conference Room, 1st Floor, City Hall, 901 Bagby or a special meeting as requested or called by board members.

COMPOSITION

Composed of nine members, nominated by the Mayor and confirmed by City Council

TERM: Two years - staggered. All terms shall expire on the 22nd day of March each year.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

BOILER CODE REVIEW AND LICENSING BOARD
Planning and Development Department
3300 Main
Houston, TX 77002
Contact: Richard Vrana
Phone: (713) 535-7645 Fax: (713) 535-9920
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Section 122.0 et seq., City of Houston Mechanical Code.

GENERAL POWERS AND DUTIES

The Board shall develop and administer examinations for Stationary Engineers Licenses and examine Stationary Engineers as to their capacity and ability to understand and operate safely boilers, steam equipment, etc. The Board shall adopt rules and regulations conforming to the ASME Code that relate to boilers and review actions of City Boiler Inspectors on appeal under this Code. The Board shall review new materials, methods and revisions of the Code and submit their recommendations to City Council. The Board shall have the power to cancel or revoke a Stationary Engineer's License or Boiler Operator's Permit.

MEETING TIME AND LOCATION

Second and fourth Thursday of each month at 5:00 p.m. at 3300 Main, unless a third meeting must be called during the month to examine applicants.

COMPOSITION

Four Members and one Ex-Officio.

Appointed by the Mayor and confirmed by City Council.

Non-employee members receive \$50 per meeting with quorum in attendance.

Position 1 - Registered professional engineer licensed by the State of Texas and actively engaged in the design of mechanical systems using boilers as a source of heat energy.

Position 2 - Owner, partner, officer or manager of boiler manufacture, sales, repair or installation firm.

Position 3 - 1st Grade licensed stationary engineer under license issued by jurisdiction for not less than 10 years.

Position 4 - Owner, partner, officer or manager of a firm using boilers.

Position 5 - Building Official of the City or representative (acts as secretary).

TERM: Two years (staggered)

Positions 1 and 3 expire on January 2 of odd-numbered years.

Positions 2 and 4 expire on January 2 of even-numbered years.

CHAIRPERSON: Appointed by the Mayor.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

BUFFALO BAYOU MANAGEMENT DISTRICT
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713)837-7703
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Created by SB 1936, 78th Leg., 2003.

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, art, entertainment, economic development, safety, and the public welfare in the Buffalo Bayou area of the City of Houston, Texas.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

31 voting directors

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district;
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that positions on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years. Voting directors serve staggered terms of four years. On the initial board, positions 1-15 expire June 1, 2005 and positions 16-31 expire June 1, 2007. The Mayor and members of the governing body of the City of Houston shall appoint voting directors from persons recommended by the board.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

BUFFALO BAYOU PARTNERSHIP

1113 Vine, Ste 200

Houston, TX 77002

Contact: Anne Olson

Phone: (713) 752-0314 Fax: (713) 223-3500

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Non-profit organization created to implement recommendations of the Buffalo Bayou Task Force which was created by Mayor Kathy Whitmire on August 24, 1984.

GENERAL POWERS AND DUTIES

To develop and monitor a realistic, achievable and fundable strategy for the redevelopment of Buffalo Bayou downstream from Shepherd Drive to its outfall into the Houston Ship Channel at the Turning Basin. The Partnership works with all appropriate governmental agencies, including City of Houston departments such as Parks and Recreation, Public Works, and Planning and Development; Harris County, Harris County Flood Control District, the Port of Houston Authority, and the United States Corps of Engineers.

MEETING TIME AND LOCATION

Bi-monthly on Friday at noon of these months: Jan, March, May, July, September, November at 1100 Bagby, Suite 2600.

COMPOSITION

33 members and six ex-officio members. All recommended by the nominating committee and approved by the Mayor and the County Judge.

TERM: Three years (staggered)

CHAIRPERSON: Elected by members

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

BUILDING AND STANDARDS COMMISSION
2636 South Loop West 4th Floor
Neighborhood Protection
Houston, TX 77054
Contact: Doris Foreman
Phone: (713) 218-5661 Fax: (713) 218-5540
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Code of Ordinances, Chapter 10, Article IX and Division V.

GENERAL POWERS AND DUTIES

The commission shall function pursuant to Subchapter C of Chapter 54 of the Texas Local Government Code for the purpose of hearing and determining cases concerning alleged violations of ordinances relating to dangerous buildings and vector conditions.

MEETING TIME AND LOCATION

Meetings held at the call of the Chairman and at other times as determined by the Commission, at 2636 South Loop West, 1st floor.

COMPOSITION

36 members

Four panels each consisting of five regular members and four alternate members for a term of two years. At least one member of each panel shall be familiar with issues about low-income housing or housing for the homeless.

Positions on panels: Regular members shall fill positions 1-5 on each panel and alternates 1-4 on each panel.

Appointments: Appointed by the Mayor and confirmed by City Council.

TERM: Two years. Terms of positions 1, 3, 5, and alternate positions 1 and 3 begin on January 1 of each odd-numbered year. Terms of positions 2 and 4 and alternate positions 2 and 4 begin on January 1 of each even-numbered year.

Chair and vice chair of each panel: Elected by members of each panel.

Chair and vice chair of Commission as a whole: Elected by members of the Commission as a whole.

Quorum of each panel: Four members.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CITIZEN REVIEW COMMITTEE

**1200 Travis, 15th Floor
Houston, TX 77002
Contact: Michael Dirden
Phone: (713) 308-1590 Fax: (713)308-8932
Updated as of: 1/23/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Executive Order 1-5.

GENERAL POWERS AND DUTIES

To create a process whereby appointed residents of the City of Houston may review internal police investigations of possible misconduct by employees of the Houston Police Department that involve allegations of excessive force, discharge of firearms, serious bodily injury or death, and any other matters referred by the Chief of Police.

MEETING TIME AND LOCATION

Meeting shall be held during normal business hours or, upon approval of the Assistant Chief of the Internal Investigations Command, after hours.

The Houston Police Department shall provide meeting/office space for the panel and its members.

COMPOSITION

50 member committee shall be comprised of four panels consisting of seven members each. The remaining 22 members shall serve as alternates, who shall be called as needed to fill a panel's need for quorum.

Members appointed by Mayor based upon recommendations of City Council Members and the Chief of Police.

Qualifications:

1. Be a U.S. Citizen.
2. Reside within the city limits for at least three years prior to and during the term of his/her appointment.
3. Be willing to spend four to five hours a week reviewing cases and attending meetings.
4. Be willing to make a three-year commitment.
5. Be willing to attend a two to three day training session.
6. Have no prior felony convictions.
7. Have no Class A or B convictions within the last five years.
8. Not hold any public office.
9. Not be employed by any law enforcement agency.
10. Not be a City of Houston employee.
11. Not be an immediate family member of any HPD personnel.

TERM: Each member of a panel, including the elected Chairpersons, shall draw lots for one, two, or three year terms. On each panel two members will serve a one year term, three members will serve a two year term, and two members will serve a three year term.

CHAIRPERSONS: Elected by membership of each panel.

QUORUM: Five members of a panel shall constitute a quorum for the conduct of panel business.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CITY HALL PRESERVATION COMMITTEE

901 Bagby, 1st Floor

Houston, TX 77002

Contact: Bill Hill

Phone: (713)522-4673 Fax: (713)522-7273

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by Chapter 2, Article XI, Division 8, Code of Ordinances, City of Houston

GENERAL POWERS AND DUTIES

The mission of the committee is to assist and advise City officials with respect to the furnishing of public areas, reception rooms, executive offices and related areas within the City Hall building in a historical manner, including:

- (1) Making recommendations regarding the furnishing of City Hall in a manner that is consistent with its original furnishings, architectural style and period of construction;
- (2) Assisting in locating suitable new and used items of City Hall furniture for acquisition by donation or City purchase;
- (3) Facilitating the donation of funding for city hall furnishings and the donation of appropriate items of City Hall furnishing from private sources, provided that the committee may not directly receive donations and that any donations shall instead be made directly to the City; and
- (4) Accomplishing any other related responsibilities that may be requested by City officials.

MEETING TIME AND LOCATION

The committee meets every 3rd Tuesday of the month in the Large Board Room at City Hall, 901 Bagby, at 12:00 noon.

COMPOSITION

15 regular members and one ex-officio member. The Mayor shall designate a city employee to serve as an ex-officio, non-voting member who shall act as secretary for the committee.

Positions 1-10: Appointed by the Mayor, subject to confirmation by City Council

Positions 11-15: Appointed by City Council

Positions 1,3,5,7,9,11, 13 and 15: Begin January 1 of each odd numbered year and expire on December 31 of the following even numbered year.

Positions 2,4,6,10, 12 and 14: Begin January 1 of each even numbered year and expire on December 31 of the following odd numbered year.

Quorum: Seven members

TERM: Two years

CHAIRPERSON: Designated by the Mayor; vice chair elected by the committee

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CITY PARK REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Eric Laube
Phone: (713) 837-7847 Fax: (713) 837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City Houston, Texas, Resolution No. 2000-10; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Twelve, City of Houston, Texas (the "City Park TIRZ") and as the boundaries may be amended from time to time (the "City Park Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Appointment by the City of a director to Reinvestment Zone Number Twelve, City of Houston, Texas constitutes appointment to this Board. Appointment by other taxing units of a director to Reinvestment Zone Number Twelve, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Twelve, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Twelve, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CITY/COUNTY COMMISSION ON CHILDREN
City Hall Annex, 2nd floor
900 Bagby
Houston, TX 77002
Contact: Sherea McKenzie
Phone: (713) 247-1386 Fax: (713) 247-2683
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

2-396 - 2-401 of the Houston City Code of Ordinances

GENERAL POWERS AND DUTIES

The Commission will be an advisory body to both the City and the County on a variety of issues including:

- State and federal legislation, including the State Commission on Children.
- Promoting children and their needs through education and other activities.
- Fostering coordination between governmental entities.
- Developing a set of guidelines to integrate government and private programs.
- Developing recommendations for children relating to health education, security, safety, and employment.

MEETING TIME AND LOCATION

The commission shall meet at least one time in each quarter of each calendar year. Meeting time and location to be determined by membership.

COMPOSITION

Position 1 - A chair jointly appointed by the Mayor and the County Judge and confirmed by the City Council and Commissioners Court (The Chair may not be an elected official);

Positions 2 through 9 - Appointed by the Mayor and confirmed by City Council (At least one but not more than two of the City representatives shall be Council Members; One City appointment is reserved for a resident of Fort Bend County.);

Positions 10 through 17 - Appointed by the County Judge and confirmed by Commissioners Court (At least one but not more than two of the County representatives shall be County Commissioners)

Position 18 - Appointed by the Houston Independent School District Board of Trustees and shall be either the district's superintendent or one of its board members.

Position 19 - Appointed by the board of trustees of the United Way of the Texas Gulf Coast and shall be either that agency's chief executive officer or one of its board members.

Position 20 - Appointed by the Harris County Board of School Trustees and shall be either the Harris County School Superintendent or one of the board members.

Position 21 - Appointed by the board of trustees of the Mental Health and Mental Retardation Authority of Harris County and shall be either the said agency's Executive Director, board chairperson, or the director of its Child and Adolescent Services Division.

Positions 22, 23, and 24 - Appointed by the commission, with the member in position 22 being a health care professional, the member in position 23 being a member of a foundation that serves the interests of children, and the member in position 24 being a member of the Harris County delegation to the Texas Legislature.

Position 25 - Chair of the Harris County Youth and Family Services Coordinating Committee, who shall serve ex-officio by virtue of holding that county position, provided that when the Executive Director of the Mental Health and Mental Retardation Authority is the chair of the Harris County Youth and Family Services Coordinating Committee, the Committee shall designate an alternate person to fill this position.

Term: Two years- odd numbered positions end in even numbered years and even numbered positions end in odd numbered years.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CIVIC ART COMMITTEE
Cultural Arts Council Of Houston And Harris County (C.A.C.H.H.)
3201 Allen Parkway, Suite 250
Houston, TX 77019
Contact: Maria M Blanco
Phone: (713) 527-9330 Fax: (713) 630-5210
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City Ordinance 99-1351 as amended by City Ordinance 2000-1031 establishing a Civic Art Program for the City of Houston.

GENERAL POWERS AND DUTIES

1. Develop overall Civic Art Program policy and procedures in conjunction with the Cultural Arts Council of Houston and Harris County (CACHH), the Municipal Art Commission (MAC), and the Municipal Art Conservation Office (MACO) and submit policies and procedures to the Capital Improvement Plan (CIP) Committee for approval.
2. Prepare detailed implementation guidelines for: (a) contracting with artists and (b) incorporating them into the design process for Civic Art Program projects.
3. Review the Civic Art Plan and the Conservation Plan and develop a Civic Art Program for review and approval by the CIP Committee.
4. Oversee the Civic Art Program evaluation process.

MEETING TIME AND LOCATION

Second Friday of the month, 8:30 a.m., Cultural Arts Council, 3201 Allen Parkway, Suite 250, Houston, Texas.

COMPOSITION

Nine Voting Members

The nine voting members of the Civic Art Committee include the following:

Position 1 - Visual artist appointed by the Mayor and confirmed by City Council

Position 2 - Art Conservator appointed by the Mayor and confirmed by City Council

Position 3 - Art professional appointed by the Mayor and confirmed by City Council

Position 4 & 5 - Design professionals such as architects, engineers or landscape designers appointed by the Mayor and confirmed by City Council

Position 6 & 7 - Community representatives appointed by City Council

Position 8 & 9 - Chairs of CACHH and MAC or their designees

The nonvoting advisory members include:

CACHH Civic Art Program Director or designee

MACO Director or designee

City Department Directors (or their designees) having an eligible project in the current CIP

TERM: Two Years - The terms for Positions 1-5 expire on January 1 of odd-numbered years. The terms for Positions 6 and 7 expire on January 1 of even-numbered years.

CHAIRPERSON: Elected by Committee voting members for one year term.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CIVIL SERVICE COMMISSION

**611 Walker, 4th Floor
Houston, TX 77002
Contact: Lonnie Vara
Phone: (713) 837-9330 Fax: (713)837-9486
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Created by Article V(a), City Charter, and Chapter 14, Code of Ordinances. August 15, 1942. Chapter 143, Texas Local Government Code.

GENERAL POWERS AND DUTIES

The purpose of the Civil Service Commission is to administer the Civil Service law as set out in the rules and regulations governing such bodies; serve as the board of appeals for a suspended or aggrieved employee who has invoked review procedures under the provisions set forth; to conduct such hearing fairly and impartially under such provisions and to render a fair and just decision considering only the evidence before them in such hearing.

MEETING TIME AND LOCATION

Every second and fourth Tuesday of the month.

COMPOSITION

Three members.

Nominated by the Mayor and confirmed by City Council

Appointees must be of:

- a) Good moral character
- b) U.S. citizen
- c) Resident of the City for more than three years
- d) Over the age of twenty-five.
- e) Should not have held a public office in preceeding three years

TERM: Three years (staggered)

CHAIRPERSON: Elected by membership annually

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

COASTAL WATER AUTHORITY
One Allen Center
500 Dallas, Suite 2800
Houston, TX 77002-4708
Contact: Ralph Rundle
Phone: (713) 658-9020 Fax: (713) 658-9429
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Created under an act of the State Legislation in 1967 H.B. 373, Chapter 601 at p. 1381; Texas Tax Code Sec. 311.005(a)(5); as amended in 1985 by S.B. 1377, Chapter 674, at p. 5081) under the provisions of Section 59 of Art. XVI of the Texas Constitution.

GENERAL POWERS AND DUTIES

Created as a conservation and reclamation district and a political subdivision covering southwest Liberty, southwest Chambers and all of Harris Counties. Primary purpose is to provide an agency to finance and construct a water conveyance and distribution system to transport surface water from Lake Livingston and the Trinity River to the named counties.

MEETING TIME AND LOCATION

Second Tuesday of each month, 10:00 a.m., One Allen Center, Suite 2800.

COMPOSITION

Seven members

Four are City appointments

Positions 1-4 - Nominated by the Mayor and confirmed by City Council.

Positions 5-7 - Nominated by the Governor and confirmed by the Senate.

Position 5 - Chambers County.

Position 6 - Liberty County.

Position 7 - Harris County.

Must be landowners in Harris, Chambers or Liberty Counties.

TERM: Two years

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

COMMISSION ON DISABILITIES
Kym.King@cityofhouston.net
611 Walker, 20th Floor
Houston, TX 77002
Contact: Kym King
Phone: (713) 837-9000 Fax: (713) 837-9060
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Code of Ordinances " 2-380 B 2-390

GENERAL POWERS AND DUTIES

Responsible for advising and making recommendations to the Mayor, City Council, department directors and the individual designated by the Mayor to head the Mayor's office on disabilities on issues pertaining to the full spectrum of needs, rights, and privileges of people with disabilities including employment opportunities, accessibility issues, community-based programs, issues pertaining to alcoholism and drug abuse, governmental funding opportunities, adequate housing, and communications.

MEETING TIME AND LOCATION

Regular meetings shall be held at least six times a year. In addition, special meetings may be held in accordance with such rules as the commission may provide. A quorum of the members of the commission shall consist of not less than a majority of the members.

COMPOSITION

12 regular members, three of which may be non-residents of the City, and two non-voting ex-officio members: (1) the head of the mayor's office on disabilities; and (2) the ADA coordinator, Mayor's Office, affirmative action division.

The regular members shall be appointed by the Mayor and confirmed by City Council.

Position 1-9 - Persons with disabilities.

Positions 10, 11, 12 - Representatives of or advocates for persons with disabilities.

TERM: Two years. The terms of members serving in odd-numbered positions shall expire on July 26 of odd-numbered years, and the terms of members serving in even-numbered positions shall expire on July 26 of even-numbered years. No regular member shall serve more than two consecutive terms.

CHAIRPERSON: Appointed by the Mayor from among the membership of the Commission.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CONTRACT COMPLIANCE COMMISSION
Affirmative Action Division, Mayor's Office
611 Walker, 20th Floor
Houston, TX 77002
Contact: Velma Laws
Phone: (713)837-9015 Fax: (713)837-9055
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Code of Ordinances, Ch. 15, Art. II

GENERAL POWERS AND DUTIES

Conduct public hearings upon proper request of aggrieved contractors on proposed recommendations of sanctions that have been issued by the Affirmative Action and Contract Compliance Division make written findings and final orders pertaining to contractor violations of the Code of Ordinances related to affirmative action guidelines; submit recommendations to the Mayor and City Council for final review and disposition.

MEETING TIME AND LOCATION

Time to be determined by membership; notice to be sent to membership with time and date; 611 Walker, Conference Room, 20th floor

COMPOSITION

Five members who are residents of the city, appointed by the Mayor and confirmed by City Council.

Position 1 Person from the Construction Industry.

Positions 2&3 Persons from the minority group containing the largest number of minority workers in industry in Houston.

Position 4 Person from the minority group containing the second largest number of minority workers in industry in Houston.

Position 5 Person from the public At-larger.

Terms of office: Two years (staggered)

Chairperson: Appointed by the Mayor

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

CONVENTION CENTER HOTEL CORPORATION

1600 Lamar

Houston, TX 77010

Contact: Dawn Ullrich

Phone: (713) 853-8083 Fax: (713) 853-8091

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Resolution No. 2000-0002:

Chapter 394, Texas Local Government Code; Sec. 431.102, et seq Texas Transportation Code

GENERAL POWERS AND DUTIES

The Corporation has been organized to operate specifically, to aid, and act on behalf of the City of Houston, Texas in establishing, constructing, improving, enlarging, equipping, repairing, operating or maintaining a hotel in Downtown Houston.

MEETING TIME AND LOCATION

The first Monday of every quarter at Hilton Americas Houston

COMPOSITION

Nine members appointed by the Mayor and confirmed by City Council.

TERM: Two years.

CHAIRPERSON: appointed by Mayor and confirmed by City Council.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

DEFERRED COMPENSATION COMMITTEE
Department of Finance and Administration
611 Walker, 11th Floor
Houston, TX 77002
Contact: Sherry Mose
Phone: (713) 837-9664 Fax: (713)221-0194
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 609 of the Texas Government Code. City of Houston Ordinance No. 2002-0403.

GENERAL POWERS AND DUTIES

Adopt rules and regulations; prescribe forms; determine investment categories, guidelines and policies; administer contract enrollment and maintenance services by Plan Administrator.

MEETING TIME AND LOCATION

Time and location is varied and determined by membership.

COMPOSITION

Seven members

- 1 - City Council Member
- 2 - Director of Finance and Administration or his/her designee
- 3 - Director of Human Resources Department or his/her designee
- 4 - The Mayor or his/her designee
- 5 - Employee participant in the Plan (Employee participant may be retired)
- 6 - Employee participant in the Plan (Employee participant may be retired)
- 7 - Employee participant in the Plan (Employee participant may be retired)

TERM: As long as official positions with the City are maintained or until replaced. City Attorney or a designated member of his staff shall serve as counsel to the Committee.

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

DEFERRED COMPENSATION COMMITTEE (HPOU 457)

611 Walker, 11th Floor

Houston, TX 77002

Contact: Sherry Mose

Phone: (713)837-9664 Fax: (713)221-0194

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION ()

Chapter 609 of the Texas Government Code. City of Houston Ordinance No. 2002-0403.

GENERAL POWERS AND DUTIES

Adopt rules and regulations; prescribe forms; determine investment categories, guidelines and policies; administer contract enrollment and maintenance services by Plan Administrator.

MEETING TIME AND LOCATION

Time and location is varied and determined by membership.

COMPOSITION

Seven members

- 1 - City Council Member
- 2 - Director of Finance and Administration or his/her designee
- 3 - Director of Human Resources Department or his/her designee
- 4 - The Mayor or his/her designee
- 5 - Employee participant in the Plan (Employee participant may be retired)
- 6 - Employee participant in the Plan (Employee participant may be retired)
- 7 - Employee participant in the Plan (Employee participant may be retired)

TERM: As long as official positions with the City are maintained or until replaced. City Attorney or a designated member of his staff shall serve as counsel to the Committee.

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

EAST DOWNTOWN MANAGEMENT DISTRICT
Hawes, Hill And Calderon
2550 Tanglewilde, Ste 260
Houston, TX 77065
Contact: Bill Calderon
Phone: (713)541-0447 Fax: (713)547-9906
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Chapter 376.301, Local Government Code.

GENERAL POWERS AND DUTIES

To promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety, and the public welfare in the east downtown area of the City.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

17 Board Directors

Nine members with terms expiring in odd-numbered years and

Eight members with terms expiring in the following odd-numbered years

Mayor appoints from persons recommended by the Board and City Council confirms.

Initial board members 1-9 serve terms that expire June 1, 2003

and members in positions 10-17 serve terms that expire June 1, 2001.

Term: Four years (staggered)

Chairperson: Elected by membership.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

EAST DOWNTOWN REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Rene Martinez
Phone: (713)837-7970 Fax: (713)837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 2000-27; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Fifteen, City of Houston, Texas (the "East Downtown TIRZ") and neighboring areas, as more particularly described in City Ordinance No.99-708, and as the boundaries may be amended from time to time (the "East Downtown Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date to be determined by Board.

COMPOSITION

Appointment by the City of a director to Reinvestment Zone Number Fifteen, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Fifteen, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Fifteen, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Fifteen, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

ELECTRICAL BOARD
Public Works & Engineering Dept.
3300 Main Street, 2nd Floor
Houston, TX 77002
Contact: N. A. Weiman
Phone: (713) 535-7555 Fax: (713) 535-7901
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Electrical Code of the City of Houston, Section 203.

GENERAL POWERS AND DUTIES

The duties and responsibilities of the Electrical Board are:

- 1) Hear cases involving revocation of a license.
- 2) Conduct hearings and appeals provided in the code to be conducted by the board.
- 3) Hear appeals from decisions of the building official concerning interpretations of this code and the use of alternate materials and wiring method; provided, however, the Board shall not have jurisdiction to hear any matter which is the subject of any case pending in the Municipal Courts.

MEETING TIME AND LOCATION

Each 2nd & 4th Tuesday of the month, when necessary, 5-7:00 p.m., 3300 Main

COMPOSITION

11 members

10 nominated by the Mayor and confirmed by City Council.

Attorney from the City Legal department to advise the board members of legal matters which may arise.

Positions 1-4 - Licensed Master Electrician.

Position 5 - Electrical Engineer employed by electrical public utility operating under City franchise.

Positions 6-7 - Licensed Professional Engineer, consulting or practicing, connected with the electrical construction industry.

Positions 8-10 - Representative from the City-At-Large.

Position 11 - Electrical Division Manager for City of Houston, Secretary to the Board.

TERM: Two years. Position Nos. 1, 3, 5, 7 and 9 shall expire on the 2nd of January of odd-number years, and Position Nos. 2, 4, 6, 8 and 10 shall expire on the 2nd of January of even-number years.

CHAIRPERSON: Appointed by the Mayor.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

EMPLOYEE SUGGESTION PROGRAM COMMITTEE

611 Walker

Houston, TX 77002

Contact: Lonnie Vara

Phone: (713) 837-9330 Fax: (713) 837-9486

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by Executive Order; August 12, 1986; Ordinance No. 86-1385

GENERAL POWERS AND DUTIES

The implementation of employee suggestions which will promote efficiency, economy, quality and safety in the workplace; and the reward of employees of the City for such suggestions.

MEETING TIME AND LOCATION

To be determined by membership

COMPOSITION

Five members appointed by the Mayor

Positions 1 & 2 Employees of the City of Houston

TERM: Two members serve two year terms. Three members serve three year terms

CHAIRPERSON: Not specified

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

ETHICS COMMITTEE
Legal Department
900 Bagby, 4th Floor
Houston, TX 77009
Contact: Nerissa Jewett
Phone: (713)437-6429 Fax: (713) 247-1017
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 18, Art. II, Sec.18-11 et seq. of the Code of Ordinances of the City of Houston.

GENERAL POWERS AND DUTIES

The purpose of the Ethics Committee is to administer and implement Chapter 18 of the Code of Ordinances covering ethics and financial disclosure. The committee shall have the duty and power to review and investigate allegations of impropriety on the part of city officials and candidates for city elective office. The committee may request that the City Attorney provide legal advice or may request special outside counsel from City Council.

MEETING TIME AND LOCATION

Time and location to be determined by membership.

COMPOSITION

Seven resident members who are not city officials, employees or candidates. The Mayor shall direct certain organizations to nominate the members of the committee, and the City Council shall confirm all nominations.

Position 1 Appointed by Houston Bar Association.

Position 2 Appointed by Central Labor Council AFL-CIO.

Position 3 Appointed by Harris County Medical Society.

Positions 4-7 Appointed by City Council.

TERM: Two years. Odd-numbered positions expire on December 31 of odd-numbered years; even-numbered positions expire on December 31 of even-numbered years.

CHAIRPERSON: Elected by the membership annually, upon confirmation of new members.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

FALL CREEK MANAGEMENT DISTRICT
Planning And Development Dept
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713)837-7703
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Created by SB 1897, 78th Leg., 2003.

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, art, entertainment, economic development, safety, and the public welfare in the Fall Creek area of the City of Houston, Texas.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

Five voting directors

The mayor and members of the governing body of the City of Houston shall appoint voting directors from persons recommended by the board.

TERM: Voting directors serve staggered terms of four years, with positions 1-3 expiring June 1, 2007 and positions 4-5 expiring June 1, 2005.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district;
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

FIFTH WARD REDEVELOPMENT AUTHORITY
Planning And Development Dept
611 Walker
Houston, TX 77002
Contact: Kelton Sams
Phone: (713)837-7808 Fax: (713)837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 2001-23, Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Eighteen, City of Houston, Texas (the "Fifth Ward Reinvestment Zone") and neighboring areas in Houston (the "Fifth Ward"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Appointment by the City of a director to Reinvestment Zone Number Eighteen, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Eighteen, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Eighteen, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Eighteen, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

FIRE CODE BOARD OF APPEALS
City of Houston Fire Department
2931 West 12th Street
Houston, TX 77008
Contact: George Meadows
Phone: (713) 865-7138 Fax: (713) 865-7197
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Fire Code, Sections 108.1, A 101.2

GENERAL POWERS AND DUTIES

The duties of the Board of Appeals shall be:

- 1) To recommend changes in the Fire Code to the Mayor;
- 2) To provide for reasonable interpretations of the Fire Code;
- 3) To hear appeals from written decisions of the Fire Marshal as to suitability of alternate materials and types of construction; and,
- 4) In cooperation with the Fire Marshal, to submit an annual report to the Mayor and City Council containing a summary of the actions of the Board during the preceding year.

MEETING TIME AND LOCATION

Fourth Tuesday of every month, 2:00 p.m., Fire Marshal's Office, 2931 West 12th Street, Conference Room. Legal Dept. shall have an attorney present for each board meeting to advise the board on legal matters relative to topics under Board jurisdiction.

COMPOSITION

Eleven members

Eight members appointed by the Mayor and confirmed by City Council.

Members receive \$50 per meeting. Funding by Fire Fund.

- Position 1 - Well-respected citizen of the jurisdiction.
- Position 2 - Code Official (Fire Marshal) or duly authorized representative.
- Position 3 - Fire Chief or duly authorized representative.
- Position 4 - Director of Planning and Development or representative.
- Position 5 - Well-respected citizen of jurisdiction - Chair.
- Position 6 - Fire Protection Engineer registered by the State.
- Position 7 - Building Owners and Managers Assoc. member.
- Position 8 - Chemical or Petroleum Industry employee.
- Position 9 - Houston Apartment Assoc. member.
- Position 10 - Fire Protection Contractor.
- Position 11 - Architect registered by the State.

TERM: Two years (staggered.)

CHAIRPERSON: Position 5

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

FIREFIGHTERS RELIEF AND RETIREMENT FUND

Fire Department
4225 Interwood N. Parkway
Houston, TX 77032
Contact: Rhonda Smith
Phone: (281) 372-5100 Fax: (281) 372-5101
Updated as of: 1/18/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Firefighters' Relief and Retirement Fund in municipalities of at least 1,600,000 population. Article 6243 E.2 (1) Texas Civil Statutes, as amended.

GENERAL POWERS AND DUTIES

Receive, handle, control, manage and disburse pension funds for City of Houston Firefighters.

MEETING TIME AND LOCATION

Third Thursday of every month; 10:00 a.m.; 4225 Interwood N. Parkway

COMPOSITION

Ten members:

Position 1 - From suppression division with a rank of firefighter or engineer/operator.

Position 2 - From the suppression division with a rank of captain or senior captain.

Position 3 - From the suppression division with a rank of district chief, deputy chief, or assistant chief.

Position 4 - From the fire prevention division.

Position 5 - From the fire alarm operators division or the Fire Department repair division.

Position 6 - Treasurer of the municipality or person performing those duties

Position 7 & 9 - Two Citizen Members - who are registered voters of the municipality and has been a resident of the municipality for at least three years preceding the date of initial appointment and is not a municipal officer or employee. Citizen Members are appointed by the elected members of the Board.

Position 8 - Mayor or appointed representative of the mayor.

Position 10 - A retired firefighter and a member of the Fund with at least 20 years of participation.

Positions 1-5 - Are elected by ballot of the firefighters who are members of the Fund - Trustees serve a three year term.

Position 10 - Is elected by ballot of those retired members with at least 20 years of participation in the Fund. Trustee serves a three year term.

TERM: Two year terms (staggered)

Chairperson, Vice-Chair and Secretary are elected annually among the Trustees

The Treasurer is automatically the Treasurer of the municipality.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

FORT BEND SUBSIDENCE DISTRICT

611 Jackson

Richmond, TX 77469

Contact: Ron Neighbors

Phone: (281) 342-3273 Fax: (281) 218-3715

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Fort Bend Subsidence District enabling legislation, Ch. 1045, 1989 Tex. Gen Laws 4251 (H.B. 2819).

GENERAL POWERS AND DUTIES

The Board was created to determine policy and regulate the withdrawal of ground water within the boundaries of the District for the purpose of ending subsidence which contributes to or precipitates flooding, inundation, or overflow in any area within the District, including, without limitation, rising waters resulting from storms or hurricanes, and to exercise its rights, powers, and duties in a manner that will effectively and expeditiously accomplish the purposes of the Act. The Board's responsibilities include the adoption and enforcement of reasonable rules, regulations and orders for withdrawal of groundwater which takes into account all factors, including availability of surface water, economic impact on persons and the community, degree and effect of subsidence on the surface of the land and differing topographical and geophysical characteristics of the land.

MEETING TIME AND LOCATION

Fourth Wednesday of each month; time and location determined by the board.

COMPOSITION

Thirteen resident of the districts

(Four more to be added if an adjoining county is added to the district)

Positions 1-6 Rep. of Fort Bend County Commissioners Court

Position 7 Rep. of Houston

Position 8 Rep. of Missouri City

Position 9 Rep. of Stafford

Position 10 Rep. of Sugarland

Position 11 Rep. of Rosenberg

Position 12 Rep. of Arcola

Position 13 Rep. of small cities of Fort Bend County

Each city has one representative appointed by the Mayors of the respective Cities.

TERM: Two years (staggered)

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

FOURTH WARD REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker, 6th Floor
Houston, TX 77002
Contact: Shannon Teasley
Phone: (713) 837-7978 Fax: (713) 837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

City of Houston Resolution No. 99-69; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Fourteen, City of Houston, Texas (the "Fourth Ward TIRZ") and neighboring areas, as more particularly described in City Ordinance No 1999-565, and as the boundaries may be amended from time to time (the "Fourth Ward Area") to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine members.

Appointment by the City of a director to Reinvestment Zone Number Fourteen, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Fourteen, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Fourteen, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Fourteen, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GARDEN CENTER ADVISORY BOARD
Parks and Recreation Department
2999 S. Wayside
Houston, TX 77023
Contact: Joe Turner
Phone: (713) 845-1101 Fax: (713) 845-1262
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Code of Ordinances, Div. 2, Art. V, Ch. 32.

GENERAL POWERS AND DUTIES

The Board shall advise the Director of Parks and Recreation, and may from time to time make recommendations to the Mayor or the City Council, on any and all matters related to the operation and use of the Houston Garden Center and the general supervision, care and maintenance of the building and grounds and of the equipment, furnishings and other physical properties at the Garden Center. The board shall advise the Director as to the adoption of rules and regulation relating to the Garden Center.

The duties and powers of the board shall be advisory. The board shall have no power to make contract, lease, or other agreement for the use of the Houston Garden Center or to employ any person to be an employee of or to be paid by the City or to incur any debt or liability whatsoever on behalf of the City. The board shall adopt rules covering meetings of the board and other matters related to its organization and functions, as it deems proper. The board shall make an annual report to the Mayor/City Council on or before March 1 covering its activities and use of the Garden Center Building during the previous calendar year.

MEETING TIME AND LOCATION

Shall meet at least quarterly, meeting notices will be sent with time and date, Garden Center, 1500 Hermann Drive.

COMPOSITION

12 members and the Director of Parks and Recreation who shall be a voting member. Nominated by the Mayor and confirmed by City Council. These shall be individuals who are active and interested in garden work. Nine of the members must be residents of the City.

TERM: Three years

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GENERAL APPEALS BOARD
Planning & Development Department
3300 Main St. 2nd Floor
Houston, TX 77002
Contact: Maria Hernandez
Phone: (713) 535-7535 Fax: (713) 535-7895
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Building Code - General Provision, Sec. 112.

GENERAL POWERS AND DUTIES

To interpret the provisions of the Building Code in appeals of decisions by the Building Official; to settle possible jurisdictional disputes between Plumbing, Electrical and Air Conditioning Appeals Boards; to determine suitability of alternate types of construction other than those relating to Air Conditioning, Plumbing and Electrical; make recommendations to the Mayor for amendments to the Building Code.

MEETING TIME AND LOCATION

Every 4th Thursday at 3300 Main

COMPOSITION

Eight members nominated by the Mayor and confirmed by City Council and two designated by City Department (Positions 8 & 9)

Members receive \$50 per meeting

Position 1 - Registered architect - heavy construction

Position 2 - Registered architect - residential construction

Position 3 - Registered structural engineer

Position 4 - Registered mechanical engineer

Position 5 - Person in residential construction

Position 6 - General contractor for heavy construction

Position 7 - Well-respected citizen of the jurisdiction; ex-officio member

Position 8 - Deputy Building Official of the City of Houston or duly authorized representative - secretary of board; ex-officio member

Position 9 - Fire Marshal of the City of Houston or duly authorized representative

Position 10 - Registered electrical engineer

TERM: Two years, even numbered position terms shall expire even numbered years and odd numbered position terms shall expire odd numbered years.

CHAIRPERSON: Position 7

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GREATER EAST END MANAGEMENT DISTRICT

**4600 Gulf Fwy. Suite 620
Houston, TX 77023
Contact: Mary M. Hansen
Phone: (713) 928-9916 Fax: (713) 928-2915
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.261, Local Government Code.

GENERAL POWERS AND DUTIES

Created to promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and the public welfare in the Greater East End area of the City of Houston.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

Fifteen Board Members

Seven members' terms expiring June 1 of an odd-numbered year and eight members' terms expiring June 1 of the following odd-numbered year. Mayor appoints from persons recommended by the Board and City Council confirms.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district;
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years (staggered.)

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GREATER GREENSPPOINT MANAGEMENT DISTRICT

**16945 Northchase Drive, Suite 1900
Houston, TX 77060
Contact: Diane Newman
Phone: (281) 874-2139 Fax: (281) 874-2151
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

376.081, Local Government Code

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, economic development, and the public welfare in the Greater Greenspoint area of Harris County.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

22 members recommended by the Board and confirmed by Council.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years - staggered--11 positions expire in each odd numbered year.

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Julia Gee
Phone: (713) 837-7828 Fax: (713) 837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 1999-40; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area neighboring areas; to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board members.

COMPOSITION

Nine members.

Appointment by the City of a director to Reinvestment Zone Number Eleven, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Eleven, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Eleven, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Eleven, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GREATER NORTHSIDE MANAGEMENT DISTRICT
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713) 837-7703
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

376.451, Local Government Code.

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety, and the public welfare in the north side of the City of Houston.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

15 Members the Mayor appoints and City Council confirms.

Positions 1 - 5 expire on June 1, 2003

Positions 6 - 11 expire on June 1, 2005

Position 12 & 13 expire June 1, 2003

Position 14 & 15 expire June 1, 2005

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

Term: Four years- staggered in odd numbered years.

Chairperson: Elected by membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GREATER SOUTHEAST MANAGEMENT DISTRICT
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713) 837-7703
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.451, Local Government Code

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, art, entertainment, economic development, safety, and the public welfare in the Greater Southeast area of the City of Houston.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

21 Positions

The Mayor and members of the governing body of the municipality shall appoint directors from persons recommended by the board.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that positions on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: 4 years (staggered.) Positions 1-11 expire June 1, 2005; positions 12-21 expire June 1, 2003.

CHAIRPERSON: Elected by membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GULF COAST COMMUNITY SERVICES ASSOCIATION

5000 Gulf Freeway, Bldg 1

Houston, TX 77023

Contact: Jonita Solomon

Phone: (713) 393-4701 Fax: (713) 393-4751

Updated as of: 1/19/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Chartered by the State of Texas and funded by Community Services Block Grant Program (42 U.S.C.A. d 9901 et. al. [42 U.S.C.A. d 9904]).

GENERAL POWERS AND DUTIES

The GCCSA is the agency officially designated by the Harris County Commissioner's Court to administer programs enabled under the Community Services Block Grant and other related programs for the purpose of identifying and eliminating the causes of poverty in Houston/Harris County.

MEETING TIME AND LOCATION

First Monday of every month; time to be specified in the meeting notice each month; 5000 Gulf Freeway, Building 1, Room 225 at 6:00 p.m.

COMPOSITION

15 Members

Five members from each of the three (3) sectors:

- (1) Public Officials or their representatives (elected officials of State or local government)
- (2) Representatives of the poor (elected by public vote)
- (3) Representatives of private organizations (appointed by Board)

TERM: Representatives of the poor and private organizations may serve a limit of two terms of five consecutive years, but no more than a total of ten years. After serving five consecutive years, a representative of the poor or of a private organization may not serve on the Board in any capacity for at least one full year. Representatives of the poor and private organization representatives serve at the pleasure of the Board. Representatives of the public serve at the pleasure of the Board as long as the public official remains in office.

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GULF COAST WASTE DISPOSAL AUTHORITY

910 Bay Area Boulevard

Houston, TX 77058

Contact: Charles Ganze

Phone: (281) 488-4115 Fax: (281) 488-3331

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Chapter 409, Acts of the 61st Texas State Legislature, regular session amended by:

Chapter 202, Acts of the 62nd Legislature, Regular Session, 1971;

Chapters 258 and 466, Acts of the 63rd Legislature, Regular Session, 1973;

Chapter 443, Acts of the 64th Legislature, Regular Session, 1975;

Chapter 630, Acts of the 66th Legislature, Regular Session, 1979;

Chapter 841, Acts of the 66th Legislature, Regular Session, 1979;

Chapter 202, Acts of the 69th Legislature, Regular Session, 1985;

Chapter 209, Acts of the 70th Legislature, Regular Session, 1987;

Chapter 24, Acts of the 71st Legislature, Sixth Called Session, 1990;

Chapters 47 and 48, Acts of the 74th Legislature, Regular Session, 1995.

GENERAL POWERS AND DUTIES

The Gulf Coast Waste Disposal Authority was created to assist in abating water and solid waste pollution in Chambers, Galveston and Harris Counties. It serves as a vehicle for environmental projects for local governments in the three county area.

MEETING TIME AND LOCATION

The Board of Directors usually meets the second Thursday of each month at 910 Bay Area Boulevard in the City of Houston.

COMPOSITION

Nine members appointed as follows:

Three members are appointed by the Governor.

Three members are appointed by Commissioner's Courts (Chambers, Galveston and Harris Counties).

Three members are appointed by the Municipality Waste Disposal Councils, which are composed of the mayors of cities in each respective county. The Mayor of Houston is the temporary chairperson for the election of the municipal representative from Harris County. Each mayor within each of a municipal council has one vote.

TERM: Two years, staggered, commencing September 1 of the year of appointment

Chairperson: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GULF COAST WORKFORCE DEVELOPMENT BOARD

3555 Timmons Suite 120

Houston, TX 77027

Contact: Rodney Bradshaw

Phone: (713) 993-4530 Fax: (713) 993-4578

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Texas Legislative 74th Session HB 1863, Section 4. Codified in the V.T.C.A., Government Code, Chapter 2308, Sub Chapter F.

GENERAL POWERS AND DUTIES

In accordance with rules established by the Texas Workforce Commission, a local workforce development board is created to plan and oversee the delivery of all workforce training and evaluate all workforce development programs in the workforce development area.

MEETING TIME AND LOCATION

Once every three months throughout the year. Time and date of meetings to be determined by Board.

COMPOSITION

63 members.

City of Houston has 24 members nominated by the Mayor and appointed by the Governor. Representation must include the business community, labor/community based organizations, education and economic development sectors.

1. Representative of the private sector, who:
 - a. Constitute a majority of the membership of the board; and
 - b. Are owners of business concerns, chief executives or chief operating officers of nongovernmental employers, or other private sector executives who have substantial management or policy representatives.
2. Representatives of organized labor and community-based organizations, who constitute not less than 15 percent of the membership of the board; and
3. Representatives of the following:
 - a. Educational agencies, including community colleges and secondary and postsecondary practitioners representing vocational education, that are representative of all educational agencies in the service delivery area;
 - b. Vocational rehabilitation agencies;
 - c. Public assistance agencies
 - d. Economic development agencies;
 - e. The public employment service;
 - f. Local literacy councils; and
 - g. Adult basic and continuing education organizations

TERM - 2 years. No term limits.

CHAIRPERSON - Selected from members of the board who represent the private sector.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

GULFGATE REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Rene Martinez
Phone: (713) 837-7970 Fax: (713) 837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 97-66; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

To aid, assist, and act on behalf of the City in the performance of its governmental functions to promote the common good and welfare of the Gulfgate Area of Houston and neighboring areas, as more particularly described in City of Houston, Texas, Ordinance No.97-1524, and as the boundaries may be changed from time to time; to promote, develop, encourage and maintain employment, commerce and economic development in Houston; and to perform the other purposes described in the Articles of Incorporation.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven members

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Eight, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Eight, City of Houston, Texas

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HARRIS COUNTY APPRAISAL DISTRICT

13013 Northwest Freeway

Houston, TX 77040

Contact: Jim Robinson

Phone: (713) 957-5291 Fax: (713) 957-5210

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Sections 6.03 and 6.031, Texas Tax Code.

GENERAL POWERS AND DUTIES

The Appraisal District is responsible for appraising property for ad valorem tax purposes. Each taxing unit that imposes ad valorem taxes on property in the District is required to use the District's appraised values. Section 6.01, Texas Tax Code.

MEETING TIME AND LOCATION

Third Wednesday of the month, 9:30 a.m., 13013 Northwest Freeway, 7th Floor

COMPOSITION

Membership: Six members appointed by the governing bodies of the City of Houston, Harris County, Houston Independent School District, other municipalities in Harris County, other school districts in Harris County, and conservation and reclamation districts in Harris County.

Residency requirement: must be a resident of the District and must have resided in the District for at least two years immediately preceding the date the individual takes office. Section 6.03, Texas Tax Code.

TERM: Two years beginning on January 1 of even-numbered years.

CHAIRPERSON: Elected by the membership. Section 6.04, Tax Code.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HARRIS COUNTY HOUSTON SPORTS AUTHORITY BOARD

1001 Fannin Suite 1070
Houston, TX 77002
Contact: Sue Millican
Phone: (713) 355-2164 Fax: (713) 355-2427
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 335, Texas Local Government Code. City of Houston Ordinance 97-942, 97-1013.

GENERAL POWERS AND DUTIES

In accordance with rules established by the Texas Local Government Code, the Authority shall establish a fund known as the venue project fund and use money in such fund for planning, acquiring, establishing, developing, constructing or renovating one or more approved venue projects, including projects for professional baseball team and a professional football team (which project is expected to be suitable for rodeo purposes) and, for a basketball team, a professional hockey team and other sports and community venue purposes.

MEETING TIME AND LOCATION

Time and date to be determined.

COMPOSITION

13 members.

Positions 1-5 and 11 - Appointed by the Mayor and confirmed by Council with written notice to the County Judge and chair.

Positions 6-10 and 12 - Appointed by County Judge and confirmed by Commissioners Court with written notice to the Mayor and chair.

TERM: Two years (staggered).

CHAIRPERSON: Appointed by the Mayor and the Commissioners Court with confirmation by City Council written notice to City Secretary, County Clerk, and Secretary of the Board.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3
(Formerly Known As Upper Kirby Management District)
3015 Richmond Ave., Suite 100
Houston, TX 77008
Contact: Jamie Brewster
Phone: (713) 524-8000 Fax: (713) 524-2786
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.151, Local Government Code.

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety, and the public welfare in the area traversed by Kirby Drive in the City of Houston.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

Six members recommended by the Board and confirmed by Council.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years - staggered. Positions 1,2 and 6 expire June 1, 2003; Positions 3,4,5 expire June 1, 2005.

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4
(Formerly Known As Energy Corridor Management Distrtict)
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713) 837-7703
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Section 376.451, Local Government Code

GENERAL POWERS AND DUTIES

The creation of the district is necessary to promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety, scenic beauty and the public welfare in the district.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

Nine voting directors

The Mayor and members of the governing body of the municipality shall appoint directors from persons recommended by the board.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years (staggered.)

Chairperson: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1
(DBA Memorial City Management District)
Sterling Bank Lobby, 840 Gessner
Houston, TX 77024
Contact: Robert Fiederlein
Phone: (713) 816-5413 Fax: (713)984-8737
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.401, Local Government Code.

GENERAL POWERS AND DUTIES

To promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety, and the public welfare in the district.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

11 Board Directors

The Mayor and members of the governing body of the municipality shall appoint directors from persons recommended by the board. A person may not be appointed to the board if the appointment of that person would result in less than two-thirds of the board members being residents of the city.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four Years staggered. Positions 1 through 6 serve until June 1, 2003, and the members appointed for positions 7-11 serve until June 1, 2005.

CHAIRPERSON: Elected by membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT

Board of Directors

1660 West Bay Area Boulevard

Friendswood, TX 77546

Contact: Ron Neighbors

Phone: (281) 486-7118 Fax: (281) 218-3714

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Chapter 151 of the Texas Water Code.

GENERAL POWERS AND DUTIES

Harris-Galveston Coastal Subsidence District is authorized to regulate the withdrawal of groundwater within Harris and Galveston Counties.

MEETING TIME AND LOCATION

The Board of Directors determines the times for meetings, which are held at the District Office, 1660 West Bay Area Boulevard in Friendswood.

COMPOSITION

19 members (residents and qualified voters within the District) as follows:

Positions 1-6 are Houston Mayor appointees (includes one representative of industry.)

Positions 7-19 are appointees selected by other local governments (smaller cities in the District and the Commissioner's Courts of Harris and Galveston Counties.)

TERM: Two years (staggered.)

CHAIRPERSON: Elected by the membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HEALTH BENEFITS ADVISORY COMMITTEE
City of Houston Personnel Department
611 Walker
Houston, TX 77002
Contact: Candy Aldridge
Phone: (713) 837-9333 Fax: (713) 837-9486
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Originally created by Executive Order 1-4, effective February 1, 1984.

Most recent Amendment #5, effective February 1, 2003.

GENERAL POWERS AND DUTIES

To encourage employees and retirees to participate in the review, evaluation, and proposal of recommendations to the City's health benefits programs for employees, retirees, and their dependents, by providing input on behalf of consumers or health benefits services.

MEETING TIME AND LOCATION

Time and location varies and is determined by need.

COMPOSITION

19 members plus chairperson (Director of the Human Resources Dept.)

Committee members are appointed by the Mayor for a two-year term.

1. One Aviation Department employee.
2. One Building Services Department employee.
3. One City Council Member.
4. The City Controller.
5. One Health and Human Services Department employee.
6. One Library Department employee.
7. One Municipal Court Clerk's Office employee.
8. One Parks and Recreation Department employee.
9. One Public Works & Engineering Department employee.
10. One Solid Waste Management Department employee.
11. One representative from the private sector.
12. One person who is a retired municipal employee of the Houston Municipal Employees' Pension System who is covered by city benefit plans.
13. One person who is a retired firefighter of the Houston Firefighters' Relief and Retirement Fund who is covered by city benefit plans.
14. One person who is a retired police officer of the Houston Police Officers' Pension System who is covered by city benefit plans.
15. One HPD police officer who is a member of a labor organization that represents the interests of police officers, and who shall be recommended by the Police Chief in consultation with the Majority Bargaining Agent, if any, designated under state law.
16. One HFD firefighter who is a member of a labor organization that represents the interests of firefighters, and who shall be recommended by the Fire Chief in consultation with the Exclusive Bargaining Agent, if any, designated under state law.
17. One civilian City employee who is a member of a labor organization that represents the interests of municipal employees other than police officers and firefighters. In addition to the named retiree members, there shall be one appointed member from each of the following:
 18. Houston Municipal Employees' Pension System
 19. Houston Firefighters' Relief and Retirement Fund
 20. Houston Police Officers' Pension System and who is a Board member or employee who is also a participant in that pension plan.

The Chair will appoint an Appeals Subcommittee composed of three members for a term of two years. The Chair shall appoint a Vendor Review Subcommittee of three members who will serve for a term of two years.

TERM: Two years

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HEALTH FACILITIES DEVELOPMENT CORPORATION
Department of Housing & Community Development
601 Sawyer, 4th Floor
Houston, TX 77007
Contact: Brian Crabtree
Phone: (713) 868-8397 Fax: (713) 868-8409
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Health Facilities Development Act, Ch. 221, V.T.C.A. Health & Safety Code; City of Houston Resolution Number 83-99.

GENERAL POWERS AND DUTIES

The corporation is organized for the purpose of financing qualifying health care projects with tax-exempt and taxable health facility revenue bonds.

MEETING TIME AND LOCATION

Meet as needed; time and place as determined by the Board.

COMPOSITION

Nine Members

Nominated by the Mayor and confirmed by City Council.

TERM: Two years. Odd-numbered positions expire on January 1 of odd-numbered years; even numbered positions expire on January 1 of even-numbered years.

CHAIRPERSON: Elected by the Board.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HELICOPTER FACILITIES LICENSING AND APPEALS BOARD
Public Works and Engineering Department
3300 Main
Houston, TX 77002
Contact: Larry Lahaie
Phone: (713) 353-7534 Fax: (713) 535-7922
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 9, Art. V, Code of Ordinances

GENERAL POWERS AND DUTIES

Grant or deny applications for permanent licenses. Recommend license approval or disapproval of all new helicopter facilities license application if the public welfare is jeopardized. To hear the appeals from decisions of the Director of Public Works and Engineering regarding any helicopter facilities license application. Submit annual report to Mayor/City Council containing summary of its actions & recommendations for amendments to Article V, Chapter 9. Advise, consult & cooperate with the FAA in location & regulation of facilities.

MEETING TIME AND LOCATION

As needed, Tuesday, 4:00 p.m.; 611 Walker, Development Services.

COMPOSITION

Seven members and One Ex-Officio.

Quorum: Five members/members must be residents of the city.

Nominated by the Mayor and confirmed by City Council.

Position 1 - At-large, Chair.

Position 2 - Member of a residential civic association.

Position 3 - Member of the Aviation Committee of the Chamber of Commerce.

Position 4 - Professional engineer registered by the State of Texas and actively engaged in practice as a structural engineer.

Position 5 - Licensed helicopter pilot and a member of a helicopter trade association.

Positions 6-7 - At-large.

Ex-officio: Chief, Director of Public Works and Engineering or designee; serves as secretary.

TERM: Two years.

CHAIRPERSON: Position one.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HGAC BOARD OF DIRECTORS
Houston-Galveston Area Council
3555 Timmons Lane
Houston, TX 77027
Contact: Mary Spain
Phone: (713) 993-4596 Fax: (713) 993-2414
Updated as of: 1/25/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Chapter 391, Texas Local Government Code. Established in 1966.

GENERAL POWERS AND DUTIES

To help insure fiscal accountability for the expenditure of federal, state and local funds within our region. Serve as the instrument of local units of governments to cooperate with another to improve the health, safety and general welfare of their citizens. Provide a forum for an exchange of information to assist in joint problem solving by local units of government.

Conduct a continuing program of planning for the future of the region. Provide local governments with technical services. Assist local governments in the understanding and implementation of state and federal programs. Serve as a catalyst, a mediator, and a forum for communications on regional issues, but not as an agent with an independent point of view.

MEETING TIME AND LOCATION

Third Tuesday of each month, 10:00 a.m.; 3555 Timmons, 2nd Floor, Board Conference Room

COMPOSITION

Thirty-five Board members made up of elected officials from fourteen surrounding counties (Two from Harris County)

Twenty Regional City members (Two from the City of Houston)

One school district member

Positions 1, 2 and two alternate at-large positions are appointed by City Council Motion.

TERM: One year

CHAIRPERSON: Elected by General Assembly

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HGAC COMMITTEES

**3555 Timmons Lane
Houston, TX 77027
Contact: Mary Spain
Phone: (713)993-4596 Fax: (713) 993-2414
Updated as of: 1/19/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Bylaws of Committees established by HGAC.

GENERAL POWERS AND DUTIES

Various committees reporting to Houston Galveston Area Council.

MEETING TIME AND LOCATION

Varies.

COMPOSITION

Pos. 1 & 2 Regional Air Quality Planning Committee: Nominated by Mayor and confirmed by HGAC Board. Term expires on May 31 of each even numbered year.

Pos. 3 Airport Advisory Committee: (Inactive). Term expires on May 31 of each even numbered year.

Pos. 4 & 5 Clean Rivers Steering Committee (#5 and alternate only on subcommittee): Appointed by Mayor. Term expires on May 31 of each odd numbered year.

Pos. 6-9 Criminal Justice Advisory Committee: Nominated by Mayor and confirmed by HGAC Board. Term expires on May 31 of each odd numbered year.

Pos. 6 Citizen & Alternate

Pos. 7 Fire Marshall Rep. & Alternate

Pos. 8 HPD Rep. & Alternate

Pos. 9 Municipal Cts. Rep. & Alternate

Pos. 10 & 11 Area Emissions Reduction Credit Organization: Nominated by Mayor and confirmed by HGAC Board. Term expires on May 31 of each even numbered year.

Pos. 12 Gulf Coast Economic Development District (Elected official, staff or citizen knowledgeable about local economic development). Term expires on May 31 of each odd numbered year.

Pos. 13-15 Transportation Policy Council (Pos. 13-15 have alternates)- Term: 1 year ending December each year.

Pos. 16 Technical Adv. Comm. to Transportation Policy Council- Term: 1 year ending December each year.

Pos. 17 thru 20 Regional Safety Council, Transportation Policy Council;

Positions 1-2, 6-9: Appointed by Mayor and confirmed by HGAC board

Position 3: Inactive

Positions 4-5, 12-20: Appointed by Mayor

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HIGHER EDUCATION FINANCE CORPORATION
Department of Housing and Community Development
601 Sawyer, 4th Floor
Houston, TX 77007
Contact: Brian Crabtree
Phone: (713) 868-8397 Fax: (713) 868-8409
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (Other)

The Higher Education Authority Act as contained in Chapter 53 of the Texas Education Code. Established under section 53.35 (b), Texas Education Code; Texas Non-Profit Corporation Act, as amended (Article 1396-1.01, V.T.C.S.); Ordinance Number 85-1175, July 19, 1985.

GENERAL POWERS AND DUTIES

The nonprofit corporation is organized solely and exclusively for the purpose of aiding institutions of higher education in providing educational facilities, housing facilities and facilities incidental, subordinate, or related thereto or appropriate in connection therewith in accordance with and subject to the provisions of Section 53.33 of the Texas Education Code.

MEETING TIME AND LOCATION

Meet as needed; time and place determined by Board

COMPOSITION

Nine members.

Nominated by the Mayor and confirmed by City Council.

TERM: Two years. Odd-numbered positions expire on January 1 of odd-numbered years; even-numbered positions expire on January 1 of even-numbered years.

CHAIRPERSON: Elected by the Board.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSING AUTHORITY OF THE CITY OF HOUSTON

2640 Fountainview, Suite 400
Houston, TX 77057
Contact: Ernie Etuk
Phone: (713) 260-0755 Fax: (713) 260-0805
Updated as of: 1/19/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Predecessor statutory authority to Chapter 392 of the Texas Local Government Code; City of Houston Resolution dated January 19, 1938; Mayor's Certificate of Appointment dated January 31, 1938; Minutes of Organization Meeting of January 31, 1938; Amended Bylaws dated October 21, 1986; Chapter 392 of the Texas Local Government Code.

GENERAL POWERS AND DUTIES

To operate, construct and lease housing projects in its area of operation. To cause decent, safe and sanitary housing to be provided for lower-income families and individuals. To serve as a resource agency to public and private interests in developing housing policies and programs. To create living environments that will aid in building pride and confidence with maximum opportunity for economical social independence.

MEETING TIME AND LOCATION

Third Tuesday of the month, 2640 Fountainview, 4th Floor, HACH offices.

COMPOSITION

Five members, who may not be officers or employees of the city.
(One member must be a resident of a City of Houston public housing project).
Appointed by the Mayor.

Certificate of appointment shall be filed with the City Secretary

Mayor may appoint additional members to expand board to 7, 9 or 11 members.
(In which case, two members must be residents of a City of Houston public housing project).

TERM: Two years.

CHAIRPERSON: Elected by the membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD

**Library Department
500 Mckinney, Suite 300
Houston, TX 77002
Contact: Rhea Brown Lawson
Phone: (832) 393-1402 Fax: (832) 393-1427
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Ord. #87-1179/89-2669, Date 7/8/87

GENERAL POWERS AND DUTIES

To provide oversight, review and guidance to the operation, funding and future development of the Houston Area Library Automated Network (H.A.L.A.N.); to establish its own rules of procedure, except that a quorum shall equal five members and that simple majority shall be required for a passage of any measure; to provide by-laws not inconsistent with this agreement relating to the operation, funding, development and governance of HALAN; to approve user fees and costs for additional terminal units each contract year; and to approve yearly budget for HALAN.

MEETING TIME AND LOCATION

At least twice a year.

COMPOSITION

Seven members dependent on size of libraries, not a fixed number.

Positions 1, 2 and 3 - appointed by City Council.

Positions 4 and 5 - appointed by County Commissioners Court.

Position 6 & 7 - appointed by unanimous agreement by other participating libraries.

TERM: Two years

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON AREA WATER CORPORATION

**611 Walker 25th Floor
Houston, TX 77002
Contact: Jeff Taylor
Phone: (713) 837-0448 Fax: (713) 837-0435
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Articles of Incorporation and Bylaws for the Houston Area Water Corporation are on file in the Public Works Department; Chapter 431 of the Texas Transportation Code; City of Houston Resolution No. 2000-42.

GENERAL POWERS AND DUTIES

The Houston Area Water Corporation was created under Chapter 431 Transportation Code to aid and assist the City of Houston in establishing Houston's regional groundwater reduction plan for Area Three of the Harris-Galveston Coastal Subsidence District.

MEETING TIME AND LOCATION

Meeting time and location are determined by the Board of Directors.

COMPOSITION

Not fewer than seven or more than nine Board members.

Seven members of the Board must be residents of Houston.

Mayor appoints the Board members subject to confirmation by the City Council.

Mayor may remove any director for cause.

TERM: Two year (staggered)

CHAIRPERSON: Mayor appoints subject to Council confirmation.

CHIEF EXECUTIVE OFFICER: Mayor appoints.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON CLEAN CITY COMMISSION
Keep Houston Beautiful
3000 Richmond, Suite 350
Houston, TX 77098
Contact: Robin Blut
Phone: (713) 839-8855 Fax: (713) 839-8880
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Code of Ordinances §§ 39.30 - 39-39. (Last amended in 1996)

GENERAL POWERS AND DUTIES

Direct and oversee a comprehensive litter control program for the purpose of reducing and controlling to an acceptable level the concentration of litter in the city and to bring about a long-term improvement in the attitudes and trash handling habits of citizens. Submit quarterly reports (during the months of January, April, July, and October) to the Mayor and City Council summarizing the status of the clean city program. Solicit funds and donations to carry out its purpose.

MEETING TIME AND LOCATION

Quarterly; location varies; notices are sent.

COMPOSITION

40 members appointed by the Mayor and confirmed by City Council. Each member shall be a community leader representing the civic, business and governmental segments of the City.

Positions 1-31 - Members-at-large; six members may serve as nonresident members-at-large (employed by businesses that are situated in city limits but do not reside within city); two-year terms

Positions A-I - District members (residents of the city single-member Council district that bears the letter corresponding to the position); one-year term.

One At-large member shall be the director of the Solid Waste Management department or his designee.

One At-large member shall be the director of the Health and Human Services department or his designee.

One At-large member shall be director of Public Works department or his designee.

TERM: Positions 1 - 31 expire February 1 (even-numbered positions expire in even-numbered years and odd-numbered positions in odd-numbered years). Position A - I expire February 1 each year. Members serve until their successors are appointed and confirmed.

CHAIRPERSON: Elected by the membership (for one year or until his successor has been elected and qualified).

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON DOWNTOWN MANAGEMENT DISTRICT

**909 Fannin, Suite 1650
Houston, TX 77010
Contact: Robert Eury
Phone: (713) 650-3022 Fax: (713) 650-1484
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.001, Local Government Code.

GENERAL POWERS AND DUTIES

Promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and the public welfare in the downtown area of the City of Houston.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

30 Directors

Recommended by the Board and appointed by the Mayor and City Council.

A person may not be appointed to the board if the appointment of that person would result in less than two-thirds of the board members being residents of the City.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) a resident of the district
- (2) an owner of the property in the district;
- (3) an owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) an owner of beneficial interest in a trust that owns property in the district; or
- (5) an agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) energy matters;
- (2) commercial banking;
- (3) real estate development;
- (4) finance and insurance matters;
- (5) matters relating to retail or the provision of services;
- (6) provision of utilities; or
- (7) general issues the district will address.

TERM: Four years (staggered.) Positions 7 and 8 expire June 1 of each year.

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON DOWNTOWN PARK CORPORATION
C/O Convention And Entertainment Facilities Department
1001 Avenida De Las Americas
Houston, TX 77010
Contact: Dawn Ullrich
Phone: (713)853-8000 Fax: (713)853-8091
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION ()

Subchapter D of Chapter 431, Texas Transportation Code, as amended (the "Act"), and Chapter 394, Texas Local Government Code, as amended (the "Local Government Code"), and the Texas Non-Profit Corporation Act (Article 1396-1.01, et seq., Tex. Rev. Civ. Stat. Ann., as amended).

GENERAL POWERS AND DUTIES

1. To acquire and hold fee title to certain property for the purpose of developing, operating and maintaining the Downtown Park, including but not limited to Blocks 124, 125, 127 and 249, and portions of Blocks 122, 123 and 128, South Side of Buffalo Bayou, Houston, Harris County, Texas;
2. To contract for the design, development, construction, operation and maintenance of the Downtown Park;
3. To assist in the promotion of the Downtown Park for recreational, educational and tourism opportunities within, and beautification of, the CBD for the benefit of the residents and tourists of the City and visitors to the City's George R. Brown Convention Center; and
4. To carry out such other lawful purposes as it may deem necessary or appropriate in connection with the foregoing.

MEETING TIME AND LOCATION

As designated by the Board

COMPOSITION

Seven (7) members, nominated by Mayor and confirmed by City Council, provided, however, that no fewer than (3) Directors must, at the time of their initial appointment to the Board, be members in good standing of the Board of Directors of Houston Downtown Park Conservancy, a Texas non-profit corporation (or its successor).

The Mayor of the City shall appoint the Chair of the Board, such appointment to be subject to confirmation by the City Council of the City.

Two (2) City employees designated by the Mayor serve as ex-officio Board members.

TERM: Three years (staggered)

BOARD OFFICERS: Chair, Vice Chair, and others as determined by the Board

CORPORATE OFFICERS: President, Secretary, Treasurer

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON HOUSING FINANCE CORPORATION

9545 Katy Freeway, Ste. 105
Houston, TX 77024
Contact: Jeffery Smith
Phone: (713) 461-2749 Fax: (713) 467-7598
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

City of Houston Resolution No. 79-61, dated December 5, 1979, pursuant to the Texas Housing Finance Corporations Act., now contained in Chapter 394, Texas Local Government Code; Articles of Incorporation filed December 6, 1979, with the Texas Secretary of State; Articles of Amendment to Articles of Incorporation filed January 8, 1980, with the Texas Secretary of State; Articles of Amendment to the Articles of Incorporation, filed October 20, 1993, with the Texas Secretary of State

GENERAL POWERS AND DUTIES

The Corporation is organized solely to carry out the purposes of the Texas Housing Finance Corporations Act and shall have and possess all powers enumerated in such Act, including the powers to issue bonds, notes and other obligations, to borrow money and to enter into contracts to promote residential development.

MEETING TIME AND LOCATION

Meeting time and location to be determined by membership.

COMPOSITION

12 members

-11 positions for City of Houston residents. The 11 members are appointed by resolution of City Council, upon recommendation by the Mayor.

-One position for Director of the City's Housing and Community Development Department. Directors may be members of the governing body, and officers or employees of the local government.

Mayor selects President of the Board

TERM: Not to exceed three years or until his or her successor is appointed by the City Council, subject to removal with or without cause. Terms are staggered and all expire on December 5 of the third year.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION
Department of Housing and Community Development
601 Sawyer, 4th Floor
Houston, TX 77007
Contact: Brian Crabtree
Phone: (713) 868-8397 Fax: (713) 868-8409
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Sec. 103, U. S. Internal Revenue Code of 1954 as amended; Art. 5190.6, V.T.C.S.; City of Houston Resolution 81-65 and 82-19.

GENERAL POWERS AND DUTIES

To act on behalf of the City of Houston in the promotion and development of commercial, industrial, and manufacturing enterprises to promote and encourage employment and the public welfare by issuing obligations and bonds to finance projects promoting and developing commercial, industrial and manufacturing enterprise.

MEETING TIME AND LOCATION

Meet as needed; time and place determined by the Board.

COMPOSITION

Nine Members

Nominated by the Mayor and confirmed by City Council based on consideration of experience in business and business financing and commitment to the intended public purposes of the program.

TERM: Two years. Odd-numbered positions expire on January 1 of odd-numbered years; even-numbered positions expire on January 1 of even-numbered years.

CHAIRPERSON: Elected by the Board.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON LIBRARY BOARD

500 McKinney

Houston, TX 77002

Contact: Rhea Brown Lawson

Phone: (832) 393-1300 Fax: (832) 393-1324

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Code of Ordinances, Ch. 24, Art. II.

GENERAL POWERS AND DUTIES

- A. Solicit funds, gifts, and bequests for library acquisitions, additions and improvements.
- B. Review and make advisory recommendations to the Mayor and City Council on the acceptance of gifts of real estate, art objects, and items of similar nature. Review and make advisory recommendation to the Mayor and City Council on any proposed physical additions and improvements to be paid for with City funds.
- C. Review and make recommendations on library department matters submitted to it by the director of the library department or by the Mayor and City Council.
- D. Manage, invest and oversee the investment of funds, gifts, and bequests donated for library purposes and held in special trust accounts set up by the Board for these purposes or invested by the Board.
- E. Cooperate with any trust created for purpose similar to its own.
- F. Contract for financial management & investment services and pay reasonable fees for funds from gifts, bequests and income.
- G. Exercise sole discretion on how to accomplish the purpose of any fund given for a special purpose.
- H. Seek removal of any trustee of trusts established to benefit the libraries of the City.

MEETING TIME AND LOCATION

Meeting the 4th Tuesday of each month at the Central Library, 500 McKinney, Library board room. Generally, the November and December meetings are combined into one meeting.

COMPOSITION

19 members. One member may, but need not, be occupied by a non-resident.
Two Ex-Officios (non-voting) Mayor and Superintendent of HISD.

Nominated by the Mayor and confirmed by City Council.

Quorum: Ten voting members.

TERM: Two years.

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON MEDIA SOURCE

2302 Texas St

Houston, TX 77003

Contact: Marshall Parker

Phone: (713) 524-7700 Fax: (713) 524-3823

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Houston City Council Resolution No. 85-76 passed December 3, 1985.

Houston City Council Motion Nos. 85-809 and 85-810, passed March 26, 1985.

Bylaws approved by Ord. No. 86-1733.

GENERAL POWERS AND DUTIES

To coordinate all public cable access operations, other than those relating to municipal access in the City of Houston including: establish, manage and operate cable access facilities including means of production and delivery of programming to cable systems; hire and supervise staff; purchase materials and equipment; establish and administer rules, regulations, policies and operating procedures pertaining to the use and scheduling of access equipment and channels; provide free of charge, to individuals, institutions and organizations on a non-discriminatory first-come, first-serve basis, the necessary resources to produce programming for the access channels; provide cable subscribers with quality programming, reflecting the activities, concerns, and interest of the citizens of Houston in a manner that promotes free exchange of ideas and information; and to develop strategies for assuring full public participation in the development and ongoing uses of the public access channel in Houston.

MEETING TIME AND LOCATION

Fourth Wednesday of January, April, July, and October.

COMPOSITION

15 voting members, nominated by the Mayor and confirmed by City Council.

Members may be nonresidents (Art. V, § 1 of the Bylaws).

Eight members shall represent various community interest groups and seven members shall represent various groups within the education community.

Voting members cannot be affiliated with corporations holding a franchise or an affiliate.

Four non-voting, ex-officio members - two members representing the City and two members representing the cable companies which have contributed to access development.

TERM: Two years (staggered). Positions 8 and 9 are alternating years.

CHAIRPERSON: Elected by board at the January meeting, one-year term. President, Vice-President, and Secretary/Treasurer:

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON PARKS BOARD
c/o Parks Department
2001 Kirby Drive, Suite 814
Houston, TX 77019
Contact: Roksan Okan-Vick
Phone: (713) 942-8500 Fax: (713) 942-7664
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Code of Ordinances, Ch. 32, Art. VIII. Incorporated under Texas Non-Profit Corp. Act.

GENERAL POWERS AND DUTIES

- 1) To solicit funds, gifts, and bequests for park acquisitions, additions and improvements in the City of Houston.
- 2) Review and make advisory recommendations to the Mayor and City Council on proposed park acquisitions, additions, and improvements to be paid for with City funds.
- 3) Review and make advisory recommendations on Parks Department matters submitted to it by the director of the Parks department, or Mayor and City Council.
- 4) Manage, invest and oversee solicited funds, gifts, and bequests donated for park purposes.
- 5) Formulate and submit to the Mayor and City Council proposals for acquisitions, additions and improvements to parks from funds and assets held by the board or for its benefit in trust accounts, or invested by the board.
- 6) Convey or lease land to the City for park purposes upon conditions acceptable to the City.
- 7) Make an annual financial report to the City Council.

MEETING TIME AND LOCATION

Monthly: 4th Tuesday of each month; 9:00 to 10:30 a.m.; River Oaks Bank Building, 2001 Kirby, 2nd Floor Conference Room

COMPOSITION

20 members, nominated by Mayor and confirmed by City Council.

Director of Parks and Recreation of the city shall serve as executive secretary.

The Directors of the departments of Planning and Development, Public Works and Engineering, Finance and Administration, Building Services, and Parks and Recreation and their staff shall provide requested assistance. The City Attorney and his staff shall provide legal services and representation to the board.

TERM: Three years (staggered).

Officers: Chair, President, Secretary elected by membership (one-year term).

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON READ COMMISSION
Mailing Address: 5330 Griggs Rd. Box 75, Houston, Tx 77021-3715
5400 Griggs Rd.
Houston, TX 77021
Contact: Susan Crawford
Phone: (713)640-8201 Fax: (713) 640-8245
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 88-93, as amended, originally passed January 20, 1988 and codified in Section 2-360, et seq., of the Code of Ordinances.

GENERAL POWERS AND DUTIES

- A. Receive and maintain property to use for charitable, scientific, educational and literary purposes;
- B. Solicit funds for literacy providers and activities in the City;
- C. Advise the Mayor and Council on proposed literacy projects to be publicly funded;
- D. Oversee the management and investment of solicited funds;
- E. Generate awareness of the extent and ramifications of functional illiteracy within the City;
- F. Recruit volunteers and students for literacy support organizations, as well as monitoring progress;
- G. Encourage and expand new approaches and programs to promote literacy;
- H. Assist in enriching the lives of Houstonians and enabling them to reach their full potential by helping them become literate;
- I. Formulate and submit to the Mayor and Council, in December of each year, a report on literacy projects Commission funds;
- J. Find organizations, facilities and resources to promote literacy;
- K. Offer technical assistance and training to individuals and organizations to increase and improve literacy services;
- L. Establish pilot or demo programs needed to fill gaps in service delivery system, particularly for underserved and at-risk groups.

MEETING TIME AND LOCATION

Meetings must be held at least four times a year. The current meeting location is at Houston Community College, 3100 Main, 2nd Floor.

COMPOSITION

24 members

Positions 1-17- Appointed by the Mayor and confirmed by City Council.

Position 1 - HISD superintendent or representative.

Position 2 - Houston Community College president or representative.

Positions 3-9 - Representatives of business sector.

Position 10 - Representative of higher education in the City.

Positions 11-12 - Representatives of media or communications industry.

Positions 13-14 - Representatives with an interest in literacy.

Positions 15-16 - Representatives of literacy service providers.

Position 17 - Representative of public employment and training sector.

Positions 18-22 - Interested citizens of the City appointed by city council.

Position 23 - City Librarian.

Position 24 - County Librarian.

TERM: Three years (staggered) - Two consecutive Term Limit. Positions 1-2 - No set term unless filled by a representative (if so, 3 years.) Positions 4, 5, 7, and 1 require City residency.

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

**HOUSTON ZOO DEVELOPMENT CORPORATION
1513 N. Macgregor**

**Houston, TX 77030
Contact: Rick Barongi
Phone: (713) 533-6800 Fax: (713) 533-6802
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas, Resolution No. 2002-23; Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394, Texas Local Government Code.

GENERAL POWERS AND DUTIES

The Corporation is incorporated to promote the public interests of the City by supporting the Houston Zoo for the following purposes:

- 1.) To support the development, redevelopment, enhancement, construction, rehabilitation, renovation, equipping, furnishing, placement into service, repair, maintenance, operation, and financing of the City's public facilities known as the Houston Zoo and its related facilities and amenities;
- 2.) To assist in the promotion of the Houston Zoo for scientific, educational and recreational purposes for the benefit of the residents of the City and other visitors of the Zoo; and
- 3.) To carry out such other lawful purposes as it may deem necessary or appropriate in connection with the foregoing.

* Practical Application: The City leased the Zoo, both the 54.5 acre tract of land and the improvements, to Houston Zoo Development Corporation (HZDC) and hired HZDC to provide certain services to the City, namely managing and operating the Zoo. HZDC entered into an Operating Agreement with Houston Zoo, Inc. to perform those services. HZDC is basically a pass through entity.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

All Nine Board Members, must be residents of the City & at least 18 years old.

Ex-officio, non-voting Board Member - Director or Acting Director of the Parks & Recreation Dept.

Nominated by the Mayor and confirmed by City Council.

Four Directors must, at the time of their initial appointment to the Board, be members in good standing of the Board of directors of Houston Zoo, Inc.

TERM: Three years (staggered)

CHAIRPERSON: Mayor nominates and City Council confirms. Chair term for one year only.

FISCAL YEAR: July 1 to June 30

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

HOUSTON ZOO, INC
1513 N. Macgregor
Houston, TX 77030
Contact: Rick Barongi
Phone: (713) 533-6800 Fax: (713) 533-6802
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Texas non-profit corporation qualified under Section 501 (c) (3) of the Internal Revenue Code of 1986. Formed in July, 2002

GENERAL POWERS AND DUTIES

1. To acquire and exhibit animals in the facility or facilities known as the Houston Zoo in Hermann Park; to provide for the operation and maintenance of the Houston Zoo and for the improvement, development and beautification of appropriate settings therein for the exhibition of animals; to promote scientific research, animal conservation and education and recreation of the public with respect thereto;
2. To support training of scientific personnel in the field of zoological sciences and wild animal conservation by securing information and knowledge of scientific achievements relating thereto and by helping to disseminate such information.
3. To construct, own, buy, sell, lease, equip, operate and otherwise generally deal with all kinds of zoological and scientific facilities.
4. To provide for the further development and support of the Houston Zoo through fundraising, dissemination of information and by other means.
5. To fulfill all other purposes as provided under the Texas Non-Profit Corporation Act under the laws of the State of Texas and affecting the objects and purposes set forth above.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Board composition is fixed by Houston Zoo Inc. Board, at a minimum of 15 and a maximum of 40 members. No fewer than 4 and no more than 20% of the total Board are to be nominated by the Mayor and approved by City Council. All other members are nominated by the nominating committee of the Board. Chair is elected by the Board.

TERM: Three years (staggered)

FISCAL YEAR: July 1 to June 30

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

LAKE HOUSTON REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Jason Jeffries
Phone: (713) 837-7813 Fax: (713) 837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

City of Houston, Texas Resolution No. 2003-10; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Ten, City of Houston, Texas ("Lake Houston TIRZ") and neighboring areas, as more particularly described in City Ordinance No. 97-1589 as enlarged by City Ordinance 99-1853, and as the boundaries may be amended from time to time (the "Lake Houston Area"): to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven members

Appointment by the City of a director to Reinvestment Zone Number Ten, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Ten, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Ten, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Ten, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY (LARA)

900 Bagby Public Level, Suite 016

Houston, TX 77002

Contact: Steve Tinnermon

Phone: (713)247-1307 Fax: (713) 247-3199

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Resolution Number 1999-59, dated October 27, 1999; City of Houston Ordinance No. 2003-1018, dated November 5, 2003; Subchapter D of Chapter 431, Texas Transportation Code, as amended; Chapter 394 of the Texas Local Government Code; Articles of Incorporation, filed November 1, 1999; Articles of Amendment, to be filed; Bylaws, to be filed.

GENERAL POWERS AND DUTIES

LARA is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the City in undertaking and completing one or more projects, as may be defined or determined by the City Council. In particular, such projects shall include, without limitation, the acquisition assemblage, management, marketing, development and disposition of properties which have been acquired by the City through foreclosure of delinquent ad valorem taxes pursuant to an interlocal cooperation agreement with other taxing authorities, including the redevelopment of such properties.

MEETING TIME AND LOCATION

2:00 p.m., Third Friday of each month City Hall Annex Council Chambers Public Level

COMPOSITION

The board shall consist of 13 persons.

Positions 1-5 - Will be appointed by the Mayor of the City, one of which positions shall always be the Chair of the Board ("Chair")

Positions 6-7 - Will be appointed by the City Council.

Positions 8-10 - Shall be reserved for appointees of the Houston Independent School District ("HISD").

Positions 11-13 - Shall be reserved for appointees of Harris County.

At least 2 of the City appointees, one HISD appointee and one Harris County appointee shall have "direct relations with one or more of the targeted neighborhoods."

TERM: 2 years.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Gayatri Anoo
Phone: (713) 837-7759 Fax: (713) 837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 99-39; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Three, City of Houston, Texas ("Market Square TIRZ") and neighboring areas, as more particularly described in City Ordinance No. 95-1323, as enlarged by City Ordinance 98-1204 and as the boundaries may be amended from time to time (the "Downtown Area"): to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Appointment by the City of a director to Reinvestment Zone Number Three, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Three, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Three, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Three, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MECHANICAL CODE REVIEW BOARD
Planning And Development Dept.
3300 Main, 2nd Floor
Houston, TX 77002
Contact: Richard Vrana
Phone: (713) 535-7645 Fax: (713) 535-7920
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Mechanical Code, Chapter 1

GENERAL POWERS AND DUTIES

The Mechanical Code Review Board shall make technical and administrative interpretations of the City Mechanical Code and hear appeals regarding same; review and approve new material presented to it; and make recommendations to City Council regarding changes to the provisions of the City Mechanical Code pertaining to or affecting air conditioning, heating, ventilation or refrigeration.

MEETING TIME AND LOCATION

Regular quarterly meetings, 3300 Main

COMPOSITION

Seven members

Members receive \$50 per meeting.

Positions 3-7 are nominated by the Mayor and confirmed by City Council.

Position 1 - Building official, City position that is approved by City Council.

Position 2 - City Fire Marshal, City position that is approved by City Council.

Positions 3 & 4 - Registered professional engineer.

Position 5 - Class "A" licensed contractor.

Position 6 - Class "B" licensed contractor.

Position 7 - Representative of the public.

TERM: Two years. Odd numbered positions end odd numbers year and even numbered positions end even numbered years.

CHAIRPERSON: Appointed by the Mayor.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MEMORIAL CITY REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Jason Jeffries
Phone: (713) 837-7813 Fax: (713) 827-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 2002-26, Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Seventeen, City of Houston, Texas (the "Memorial City TIRZ") and neighboring areas as more particularly described in City Ordinance Number 1999-759 and as the boundaries may be amended from time to time (the "Memorial City Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date to be determined by Board

COMPOSITION

Appointment by the City of a director to Reinvestment Zone Number Seventeen, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Seventeen, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Seventeen, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Seventeen, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Rene Martinez
Phone: (713) 837-7970 Fax: (713) 837-7923
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution Nos. 97-67 and 2001-33; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area of Houston included in Reinvestment Zone Number Five, City of Houston, Texas (the "Memorial-Heights TIRZ") and neighboring areas, as more particularly described in City of Houston, Texas, Ordinance No. 96-1337 and as the boundaries may be amended from time to time, (the "Memorial-Heights Area") and to promote, develop, encourage and maintain housing, employment commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Appointment by the City of a director to Reinvestment Zone Number Five, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Five, City of Houston, Texas constitutes nomination to this Board. Chairperson: Mayor nominates and City Council confirms annually for term expiring December 31.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Five, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Five, City of Houston, Texas.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

METROPOLITAN TRANSIT AUTHORITY (MTA)

1900 Main

Houston, TX 77002

Contact: Frank J Wilson

Phone: (713) 739-4834 Fax: (713) 739-6963

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Sections 451.001 et. seq. of the Texas Transportation Code. (Board-451.501 et. seq.)

GENERAL POWERS AND DUTIES

To deliver mass transportation services by means of an efficient, convenient and cost effective system to serve as an attractive alternative to the automobile and as a means of travel for the transit dependent population.

MEETING TIME AND LOCATION

Last Thurs of the month, 1:00 p.m; Metro Board Rm, 1201 Louisiana. One regular meeting per month is required. By written notice, special meetings can be called by chair or members.

COMPOSITION

Nine members

Positions 1-5 Members nominated by Mayor of City of Houston and confirmed by City Council

Positions 6-7 Designated by mayors of all other incorporated municipalities located within the authority

Positions 8-9 Appointed by Harris County Commissioner's Court

Members: Shall be resident citizens and qualified voters of the authority. Members are reimbursed \$50 for each meeting attended, not to exceed five meetings in a calendar month, and necessary and reasonable expenses.

Quorum requires a majority of the members.

TERM: Two years, eight year limit on terms on the same board.

CHAIRPERSON: Elected by the membership (vice-chairman and secretary also elected by the members.)

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MIDTOWN MUNICIPAL MANAGEMENT DISTRICT
Planning And Development Dept.
3401 Louisiana, 355
Houston, TX 77002
Contact: Charles Leblanc
Phone: (713) 526-7577 Fax: (713) 526-7519
Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.351, Local Government Code.

GENERAL POWERS AND DUTIES

To promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, arts entertainment, economic development, safety, and the public welfare in the district.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

17 Directors

The Mayor and members of the governing body of the municipality shall appoint directors from persons recommended by the board.

A person may not be appointed to the board if the appointment of that person would result in less than two-thirds of the board members being residents of the city.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years staggered. Eight directors' terms expiring June 1 of an odd- numbered year and nine directors' terms expiring June 1 of the following odd-numbered year.

CHAIRPERSON: Elected by membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MIDTOWN REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Jason Jeffries
Phone: (713) 837-7813 Fax: (713) 837-7923
Updated as of: 1/25/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 95-96; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

To aid, assist, and act on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the Midtown Area of Houston and neighboring areas, as more particularly described in City of Houston, Texas, Ordinance No.94-1345, and as the boundaries may be changed from time to time;to promote, develop, encourage and maintain employment, commerce and economic development in Houston; and to perform the other purposes described in the Articles of Incorporation.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine members

Positions 3-7 are nominated by the Mayor and confirmed by City Council.

The State Senator and State Representative in whose districts the Zone is located are members and may designate an alternate.

Position 1 held by State Senator, District 13 or designee

Position 2 held by State Representative, District 147 or designee

Positions 3-7 are appointed by Mayor

Position 8 is appointed by HISD

Position 9 is appointed by Mayor or Harris County

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Two, City of Houston, Texas

TERM: Positions 3,4,5 expire December 31 in even-numbered years; Positions 6,7,8,9 expire December 31 in odd-numbered years

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MILLER THEATRE ADVISORY BOARD

P.O. Box 66267

Houston, TX 77266

Contact: Mary Lowery

Phone: (713) 942-0651 Fax: (713) 942-0863

Updated as of: 1/13/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 32, Article XI, Sections 32-243 through 32-252 of the Code of City Ordinances.

GENERAL POWERS AND DUTIES

The responsibilities Board are to support Miller Theatre, soliciting and managing funds, gifts, and bequests for the Theatre, as well as receiving and distributing CACCH funds, and operating and maintaining the Miller Outdoor Theatre concessions.

MEETING TIME AND LOCATION

4th Wednesday of January and of even numbered months thereafter

COMPOSITION

Twenty-one voting members and Two ex-officios appointed by the Mayor and confirmed by City Council. Voting members must all be residents of the City of Houston.

The Director of the Parks and Recreation Department shall serve as executive secretary to the Board, but shall not be a member and shall not vote.

Positions 1-5: Members employed by or representing Rice University, Texas Southern University, University of Houston, Houston Independent School District, and the South Main Center.

Position 22 Representative of Cultural Arts Council of Houston (ex-officio, non-voting.)

Position 23 Representative of the Houston Parks Board (ex-officio, non-voting.)

TERM: Four years (staggered.)

CHAIRPERSON: Elected by the membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MUNICIPAL ART COMMISSION

**900 Bagby, 2nd Floor
Houston, TX 77002
Contact: Pam Ingersoll
Phone: (713) 437-6580 Fax: (713) 437-6580
Updated as of: 1/13/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Code of Ordinances, Ch. 2, Art. XI, Div.2; City Ordinance 99-1351.

GENERAL POWERS AND DUTIES

1. Administer the Civic Art Program with the Cultural Arts Council of Houston and Harris County (CACHH) and the Municipal Art Conservation Office (MACO).
2. Review and recommend the annual Conservation Plan.
3. Advise City Council in connection with the artistic and cultural development of the City.
4. Consult and advise with City officers and staffs of City departments on art matters.
5. Solicit gifts of art and funds for art on behalf of the City.
6. Advise property owners in relation to the beautification of property.
7. Examine all works of art (or a design or model) and the proposed location, which are proposed for permanent or long-term placement on City property or are to become the property of the City, except for works to be placed in a museum or gallery.
8. Review and recommend to the Mayor and City Council works of art proposed to become the property of the City by purchase, gift or otherwise, and the proposed location.
9. Report and recommend to the Mayor and City Council on the proposed removal, relocation or alteration of works of art in the possession of the City, excluding temporary placement.
10. May prepare specifications for the maintenance of works of art and inspect maintenance work for the guidance of the City departments concerned.

MEETING TIME AND LOCATION

Third Thursday of the month, 12:00 p.m. to 2:00 p.m., City Hall, 901 Bagby, Visitor's Center on the first floor.

COMPOSITION

18 members

Appointed by Mayor, confirmed by City Council

Not less than three appointees to the commission shall be lay members, and the other members shall preferably include at least one member from each of the following arts and professions: painting, sculpture, music, literature, architecture and landscape architecture.

- (1) Position 1 shall be held by a painter.
- (2) Position 2 shall be held by a sculptor.
- (3) Position 3 shall be held by a musician.
- (4) Position 4 shall be held by a writer of literature.
- (5) Position 5 shall be held by an architect.
- (6) Position 6 shall be held by a landscape architect.
- (7) Positions 7-15 shall be held by art professionals.
- (8) Positions 16-18 shall be held by residents of the city who are interested in matters concerning the arts.

TERM: Two Years

CHAIRPERSON: Elected by membership for one year term

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

**MUNICIPAL BOARD ON SIGN CONTROL
3300 Main, 2nd Floor**

**Houston, TX 77002
Contact: Susan Luycx
Phone: (713) 535-7829 Fax: (713)535-7770
Updated as of: 1/17/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Building Code, Chapter 46; V.T.C.A., Local Government Code, Chapter 216.

GENERAL POWERS AND DUTIES

To ascertain and determine the amount of compensation due the owner of a sexually oriented business if a sign for such businesses is required to be relocated, reconstructed or removed.

MEETING TIME AND LOCATION

Time and location as determined by membership.

COMPOSITION

Five members appointed by the Mayor. Members are paid \$15/hr. for attendances at board meetings pursuant to Sec. 4616 (2) of the Houston Sign Code.

Members must be residents of the City of Houston or its extraterritorial jurisdiction.

The board must be composed of:

Position 1 and 2 - Two real estate appraisers, each of whom must be a member in good standing of a nationally-recognized professional appraiser society or trade organization that has an established code of ethics, educational program, and professional certification program;

Position 3 – A person engaged in the sign business in the municipality;

Position 4 - An employee of the Texas Department of Transportation familiar with real estate valuations in eminent domain proceedings; and

Position 5 - An architect or landscape architect licensed in the State of Texas.

Term: Two years

Quorum: Three members

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MUNICIPAL COURT JUDGES
Municipal Courts Administration Building
1400 Lubbock
Houston, TX 77002
Contact: Berta Alicia Mejia
Phone: (713) 247-5464 Fax: (713) 247-8747
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (Other)

Chapter 30, Texas Government Code and Chapter 16, of the City of Houston Code of Ordinances.

GENERAL POWERS AND DUTIES

There are hereby created 20 municipal courts of record of the City to be designated as municipal courts of record numbers 1 through 20.

The municipal courts of record shall have the full extent of jurisdiction provided in any manner by general law for municipal courts including, but not limited to, jurisdiction over criminal cases arising from city ordinance violations within the territorial limits of the city and to the extent provided by state law jurisdiction for violations of city ordinances arising outside of the territorial limits of the city. The municipal courts of record shall have concurrent jurisdiction with a justice court in any precinct in which the city is located in criminal cases that arise within the territorial limits of the city and are punishable by fine only. The municipal courts of record may also issue writs, warrants and other process as authorized by the general laws of the state.

MINIMUM QUALIFICATIONS

A Municipal Court Judge must:

1. be a resident of this State;
2. be a citizen of the US;
3. be a licensed attorney in good standing;
4. have two or more years of experience in the practice of law in the State, and;
5. be a resident of the city at the time of appointment

MEETING TIME AND LOCATION

Municipal Courts Administration Building, 1400 Lubbock
Westside Command Station, 3203 South Dairy Ashford
Southeast Command Station, 8300 Mykawa Road

COMPOSITION

The Full-time Judges are appointed by the Mayor and confirmed by City Council.

- Position 1 Jury Court Judge (Day)
- Position 2 Jury Court Judge (Day)
- Position 3 Jury Court Judge (Day)
- Position 4 Non-Jury Court Judge (Day)
- Position 5 Non-Jury Court Judge (Day)
- Position 6 Jury Court Judge (Day)
- Position 7 Non-Jury Court Judge (Day)
- Position 8 Jury Court Judge (Day)
- Position 9 Non-Jury Court Judge (Night)
- Position 10 Non-Jury Court Judge (Night)
- Position 11 Jury Court Judge (Day)
- Position 12 Jury Court Judge (Day)
- Position 13 Non-Jury Jail Court Judge (Day)
- Position 14 Non-Jury Court Judge (Day)
- Position 15 Non-Jury Court Judge (Night)
- Position 16 Non-Jury Court Judge (Night)
- Position 17 Non-Jury Court Judge (Night)
- Position 18 Non-Jury Court Judge (Day)
- Position 19 Non-Jury Court/Annex Court Judge (Day)
- Position 20 Director and Presiding Judge

TERM: Two years.

COMPENSATION

These are salaried positions. Amount varies according to tenure and duties.

ASSIGNMENT

All municipal court judges, both full-time and part-time/substitute, shall be subject to assignment to serve from time to time in any of the municipal courts of record by the Presiding Judge, as provided by the general laws of the state.

Judges must file an annual Financial Disclosure Report.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MUNICIPAL COURT OF PARKING ADJUDICATION
Municipal Courts Administration Building
1400 Lubbock
Houston, TX 77002
Contact: Berta Alicia Mejia
Phone: (713) 247-5464 Fax: (713) 247-8747
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Within the Municipal Courts department there is hereby created the parking violations bureau, which shall have original jurisdiction over cases involving violations of city ordinances enumerated in articles VI, VII and XVII of this chapter and of offenses involving the parking or stopping of a vehicle that arise under the fire code of the City.

Houston Code of Ordinances, Chapter 45, art. XVI § 45-380.
(Ord. No. 95-81, § 1, 1-25-95; Ord. No. 95-186, § 3, 2-22-95; Ord. No. 01-759, § 6, 8-15-01).

GENERAL POWERS AND DUTIES

Hearing officers shall have the authority to administer oaths and issue orders compelling attendance of witnesses and production of documents. Such orders may be enforced by the Municipal Courts.

MEETING TIME AND LOCATION

The clerk of the Municipal Courts shall establish and implement appropriate procedures to effect the policy of this article. A petitioner must either post a bond on the case or bring the case before a hearing officer within 45 days of issuance of the citation at the time set by the hearing officer for such instanter hearings.

COMPOSITION

Parking bureau shall be composed of one or more hearing officers who shall be appointed by the Mayor. Staff required for support of the officers functions shall be provided by the clerk of the Municipal Courts. Bureau will hear cases on Parking Citations, Presumption of Ownership, Hearings, Appeals, Enforcements, and Records.

Position 1 - 2 are Full-Time
Position 3 - 8 are Part-Time

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MUNICIPAL COURT PART-TIME JUDGES
Municipal Courts Administration Building
1400 Lubbock
Houston, TX 77002
Contact: Berta Alicia Mejia
Phone: (713) 247-5464 Fax: (713) 247-8747
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 30 of the Texas Government Code and Chapter 16, of the City of Houston Code of Ordinances.

GENERAL POWERS AND DUTIES

The Municipal Courts of record shall have jurisdiction provided by general law for municipal courts including, but not limited to, jurisdiction over criminal cases arising from city ordinance violation within the territorial limits of the city and to the extent provided by state law jurisdiction for violations of city ordinances arising outside of the territorial limits of the city. The municipal courts of record shall have concurrent jurisdiction with a justice court in any precinct in which the city is located in criminal cases that arise within the territorial limits of the city and are punishable by fine only. The municipal court of record may also issue writs, warrants and other process as authorized by the general laws of the state.

MINIMUM QUALIFICATIONS

A Municipal Court Judge must:

1. be a resident of this State;
2. be a citizen of the US;
3. be a licensed attorney in good standing;
4. have two or more years of experience in the practice of law in the State, and;
5. be a resident of the city at the time of appointment.

MEETING TIME AND LOCATION

Municipal Courts Administrative Bldg., 1400 Lubbock
Westside Command Station, 3203 South Dairy Ashford
Southeast Command Station, 8300 Mykawa Road

COMPOSITION

There are 41 positions for part-time or substitute Judges, Positions 1 through 41. They are appointed by the Mayor and confirmed by City Council.

TERM OF OFFICE: 2 years

COMPENSATION

They are compensated on a per diem bases for services rendered, in accordance with a procedure established by the presiding judge and the city controller.

ASSIGNMENT

They are assigned to the municipal courts of record as and when needed on a temporary basis by the presiding judge, as authorized by state law.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston.

Judges must file an annual Financial Disclosure Report.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

MUNICIPAL EMPLOYEES PENSION SYSTEM
1111 Bagby
Suite 2450
Houston, TX 77002
Contact: David L Long
Phone: (713) 759-9275 Fax: (713) 650-1961
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Section 2, Article 6243h V.T.C.S., as amended.

GENERAL POWERS AND DUTIES

The general administration, management, and responsibility for the proper and effective operation of the Pension System.

MEETING TIME AND LOCATION

Fourth Tuesday, 1111 Bagby, suite 2450; time to be determined by the Chair.

COMPOSITION

Eleven members

Position 1 - A person appointed by the Mayor who is not a participant in HMEPS. This person must have expertise in at least one of the following areas: (i) accounting or financial in the nature of Sarbanes-Oxley Act requirements; or (ii) pension, investment, or actuarial.

Position 2 - A person appointed by the Controller who is not a participant in HMEPS. This person must have expertise in at least one of the following areas: (i) accounting or financial in the nature of Sarbanes-Oxley Act requirements; or (ii) pension, investment, or actuarial.

Position 3-6 - Four employees elected by active employee membership (must have five years service).

Position 7-8 - Two retirees elected by retiree membership (must have five years service, receive a pension, and may not be officers or employees of the City).

Position 9 - A person elected by a majority of the elected trustees who has lived in the state for three years and is not a city officer or employee. This person must have expertise in at least one of the following areas: accounting, financial, pension, investment, or actuarial.

Position 10 - A person appointed by City Council who is not a participant in HMEPS. This person must have expertise in at least one of the following areas: accounting, financial, pension, investment, or actuarial.

Position 11 - A person appointed by City Council who is not a participant in HMEPS. This person must have expertise in at least one of the following areas: accounting, financial, pension, investment, or actuarial.

The appointing authorities for positions 1, 2, 10, and 11 must endeavor to ensure that no more than two of the appointees have expertise in the same area, unless such overlapping expertise is in addition to a designated area of expertise that is not overlapping.

TERMS:

Pos. 1, 2, 9, 10 & 11 are three year terms starting July 1.

Pos. 3, 4, 5, 6, 7 & 8 are four year (staggered) terms.

CHAIRPERSON: Elected by the members. Six persons required for quorum.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

NEAR NORTHWEST MANAGEMENT DISTRICT

770 South Post Oak Lane, Suite 500

Houston, TX 77056

Contact: Terrie L Sechrist

Phone: (713) 961-5095 Fax: (713) 961-4747

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.451, Local Government Code.

GENERAL POWERS AND DUTIES

To promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts entertainment, economic development, safety and the public welfare in the near Northwest rea of the City of Houston.

MEETING TIME AND LOCATION

2nd Thursday of each month at the Inwood Forest Golf and Country Club, 7603 Antonie Drive, Houston, Texas, 77088 at 6:30 p.m.

COMPOSITION

Nine Directors

Initial board member positions shall expire 1-5 expire June 1, 2005 positions 6-9 expire June 1, 2003.

The Mayor and members of the governing body of the municipality shall appoint directors from persons recommended by the board.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) A resident of the district
- (2) An owner of the property in the district;
- (3) An owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) An owner of beneficial interest in a trust that owns property in the district; or
- (5) An agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

The City shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) Energy matters;
- (2) Commercial banking;
- (3) Real estate development;
- (4) Finance and insurance matters;
- (5) Matters relating to retail or the provision of services;
- (6) Provision of utilities; or
- (7) General issues the district will address.

TERM: Four years (staggered.)

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

OLD SIXTH WARD REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Victoria Herrin
Phone: (713) 837-7804 Fax: (713) 837-7995
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 2000-40; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting and acting on behalf of the City in performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Thirteen, City of Houston, Texas (the "Old Sixth Ward Reinvestment Zone ") and neighboring areas, as more particularly described in City Ordinance No.98-1256 and as the boundaries may be amended from time to time (the "Old Sixth Ward Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Appointment by the City of a director to Reinvestment Zone Number Thirteen, City of Houston, Texas constitutes appointment to this Board. Appointment by other taxing units of a director to Reinvestment Zone Number Thirteen, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Thirteen, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Thirteen, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Donald Perkins
Phone: (713) 837-7803 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

City of Houston, Texas Resolution No. 1999-45; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area of Houston included in Reinvestment Zone Number Seven, City of Houston, Texas (the "Old Spanish Trail/Almeda Corridors TIRZ") and neighboring areas, as more particularly described in City of Houston Texas, Ordinance No. 97-478 and as the boundaries may be amended from time to time("OST/Almeda Area"), and to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board

COMPOSITION

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Seven, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Seven, City of Houston, Texas

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

PLANNING COMMISSION
Planning And Development Department
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713) 837-7703
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by Chapter 33, Code of Ordinances, City of Houston.

GENERAL POWERS AND DUTIES

- (1) To exercise all powers of a planning commission anticipated in Chapters 212 of the Texas Local Government Code, specifically, the approval of subdivision and development plats in the City and its ETJ;
- (2) To adopt a comprehensive plan in conformance with the provisions of the Texas Local Government Code Section 211.004, and recommend it to City Council for its approval.
- (3) Approve and recommend to City Council Annual Major Thoroughfare and Freeway Plan.
- (4) Conduct hearings, grant variances or waivers and make recommendations to City Council under the provisions of various City land use ordinances

MEETING TIME AND LOCATION

Every other Thursday, 2:30 p.m; City Hall Annex Council Chambers, 900 Bagby, Public Level. Commission by vote adopts annual meeting schedule each fall for following year and publishes it in newspaper.

COMPOSITION

26 members; 21 appointed by Mayor, subject to confirmation by City Council.

Planning Director, Public Works Director, Convention & Entertainment Facilities Director and representative of Metro serve as ex officios.

Immediate past chair of Planning Commission serves as ex officio, or if unable to serve Mayor appoints someone who has served for more than 5 years.

May expand to 27 members depending on population growth within the city's extraterritorial jurisdiction in Waller County and Liberty County.

Positions 1-14 - Residents and qualified voters of the City.

Positions 20-21- Residents and qualified voters of the City.

Position 15 - Member of Harris County Commissioners Court and alternate.

Position 16 - Member of Montgomery County Commissioners Court 2 and alternate.

Position 17 - Member of Fort Bend County Commissioners Court 2 and alternate.

Positions 18-19 - Residents of the City's extraterritorial jurisdiction.

Position 22 - Ex-Officio, Director of Planning and Development Department.

Position 23 - Ex-Officio, Director or representative of Public Works

Position 24 - Ex-Officio, Representative of Metro

Position 25 - Ex-Officio, Past chairman of Planning Commission

Position 26 - Ex-Officio, Director of Convention & Entertainment Facilities Department

Quorum: 11 members.

TERM: Two years (staggered).

CHAIRPERSON: Elected by majority of Commission.

Note: Chapter 33 also recognizes the Commission as a zoning commission under Chapter 211 of the Texas Local Government Code, but the Commission does not exercise these powers. County Engineer may serve as alternate to elected official.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

PLUMBING CODE REVIEW BOARD
Planning Department
3300 Main, 2nd Floor
Houston, TX 77002
Contact: John Roth
Phone: (713) 535-7535 Fax: (713) 535-7927
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Plumbing Code, Sec. 105.

GENERAL POWERS AND DUTIES

The Plumbing Code Review Board hears appeals from decisions of the Administrative Authority arising from disputes between plumbing inspectors and any person or persons concerning the applications of the provisions of this Code to the installation of plumbing facilities, as well as appeals from decisions of the Administrative Authority regarding approval of new material presented to it; to make recommendations to City Council regarding changes to the provisions to the City of Houston Plumbing Code pertaining to or affecting plumbing in the City of Houston.

MEETING TIME AND LOCATION

Meetings as required; 3300 Main.

COMPOSITION

Seven members

Six nominated by the Mayor and confirmed by City Council. One designated City Department representative.

Members receive \$50 per meeting.

Positions 1 - 2 - Professional Engineer in plumbing systems design.

Positions 3 - 4 - Licensed Master Engineer (Plumber).

Position 5 - Registered Professional Engineer - Employee of local Gas Utility.

Position 6 - Member at large.

Position 7 - Chief Plumbing Inspector.

TERM: Two year, (staggered) expire January 2.

CHAIRPERSON: Appointed by the Mayor

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

POLICE ADVISORY COMMITTEE

1200 Travis, 16th Floor

Houston, TX 77002

Contact: Michael Dirden

Phone: (713) 308-1590 Fax: (713) 308-8932

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Advisory committee created by the Mayor and the Chief of Police.

GENERAL POWERS AND DUTIES

To provide the Chief of Police with support and advice regarding programs, policies and procedures that impact and influence police-community relations. To provide a forum for understanding Houston's police-community issues and concern of the broadest possible spectrum, with attention to providing both immediate and long range solutions.

MEETING TIME AND LOCATION

Monthly; various community sites.

COMPOSITION

46 members.

Positions 1-6 - Appointed by the Mayor.

40 representatives chosen by community organizations.

TERM: Three years (two consecutive term limit).

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

POLICE OFFICER'S PENSION SYSTEM

**602 Sawyer, Suite 300
Houston, TX 77007
Contact: John Lawson
Phone: (713) 869-8734 Fax: (713) 869-7657
Updated as of: 1/18/2006**

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by Article 6243G-1 and 6243G-3, V.T.C.S. on September 1947.

Amended by the Texas 74th Leg. Reg. Session, HB1810. Effective September 1, 1995.

Restated and Amended by Article 6243g-4, Acts 1999, 76th Leg., ch. 381 §1, effective September 1, 1999.

GENERAL POWERS AND DUTIES

The general administration, management, and responsibility for the proper and effective operation of the Pension System.

MEETING TIME AND LOCATION

Second Thursday of the month, 602 Sawyer, Suite 300, at 7:30 a.m.

COMPOSITION

Seven members

Position 1 - Administrative head of the City or his authorized representative.

Position 2 - City Treasurer or person discharging the duties of City Treasurer.

Positions 3-5 - Three police department employees having membership in the Pension System and elected by the members of such police department and system.

Positions 6-7 - Two retired police officer members receiving pensions from the Pension System, to be chosen by the elected members of the Pension Board and confirmed by the Board, being neither employees nor officers of the City.

TERM: Three years for elected members; two years for appointed members.

CHAIRPERSON: Elected by the members annually.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

POLICE OFFICERS AND FIRE FIGHTER'S CIVIL SERVICE COMMISSION

611 Walker

Houston, TX 77002

Contact: Lonnie Vara

Phone: (713) 837-9330 Fax: (713) 837-9486

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by Article 5A, City Charter, under auspices of the Chapter 143, Texas Local Government Code.

GENERAL POWERS AND DUTIES

Currently only hears appeals from Fire Fighters. The purpose of the Civil Service Commission is to administer the Civil Service law as set out in the rules and regulations governing such bodies; serve as the board of appeals for a suspended or aggrieved Fire Fighters who have invoked review procedures under the provisions set forth; to conduct such hearing fairly and impartially under such provisions and to render a fair and just decision considering only the evidence before them in such hearing.

MEETING TIME AND LOCATION

Generally two times per month. Currently, the second and Fourth Tuesdays of each month. Other special called meetings as required.

COMPOSITION

Three members. The same as the Civil Service Commission for Municipal Employees.

Nominated by the Mayor and confirmed by City Council

Appointees must be of:

- (a) Good moral character.
- (b) Resident/citizens of the City for more than three years.
- (c) Over the age of twenty-five.
- (d) Should not have held a public office in preceding three years.

TERM: Three years (staggered).

CHAIRPERSON: Vice Chair, Elected by membership annually in June

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

POLICE OFFICERS' CIVIL SERVICE COMMISSION

611 Walker

Houston, TX 77002

Contact: Lonnie Vara

Phone: (713) 837-9330 Fax: (713) 837-9486

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 143 of the Texas Local Government Code.

GENERAL POWERS AND DUTIES

The POCSC shall succeed to all the authority, responsibilities and duties presently resposed in the Fire Fighters' and Police Officers' Civil Service Commission for the City of Houston as it relates to Police Officers. The Police Officers' Civil Service Commission will have jurisdiction over appeals of disciplinary actions, Step IV appeals of grievances, and all other duties associated with the classification system, promotional system medical and psychological (fitness for duty) separations and the compensation systems of classified officers set out in the City Charter, the Code of Ordinances and Chapter 143 of the Texas Local Government Code. The Fire Fighters' and Police Officers' Civil Service Commission will continue to hear and review all the matters subject to jurisdiction under this Agreement until December 31, 2001, when they shall be taken over by the POCSC.

MEETING TIME AND LOCATION

First and Third Thursday of the month, 611 Walker, Fouth Floor, at 8:30 a.m.

COMPOSITION

Minimum of 12 members or maximum of 15 members.

Members appointmed by Mayor upon recommendation from the Chief of Police.

TERM: Three years.

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY

1111 East Loop North

Houston, TX 77029

Contact: H. Thomas Kornegay

Phone: (713) 670-2629 Fax: (713) 670-2429

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

The Authority is governed by provisions that are codified in the Texas Water Code and additional special acts of the Texas Legislature. As related to its Board Membership, the primary laws are Chapter 61 of the Texas Water Code and Ch. 1042, Acts of the Texas Legislature, R.S., 1987.

GENERAL POWERS AND DUTIES

To promote and develop deep water navigation and to acquire, construct, own and operate public wharves, docks, warehouses, grain elevators, etc. necessary to the operation or development of ports or waterways.

MEETING TIME AND LOCATION

Monthly meetings, time and location to be determined by membership.

COMPOSITION

Seven members

Position 1 Chair appointed by Harris County Commissions' Court and City Council of Houston.

Position 2 Appointed by Harris County Commissioners' Court.

Position 3 Appointed by City Council of Houston.

Position 4 Appointed by Harris County Mayors and Councils Association.

Position 5 Appointed by City Council of Pasadena (a majority of the municipalities located adjacent to the Houston Ship Channel having a population of 100,000 or more, but less than 1,000,000).

Position 6 Appointed by Harris County Commissioners' Court.

Position 7 Appointed by City Council of Houston

TERM: Two years

Note: The State law appears to require the terms to be staggered but does not set forth specific beginning and ending dates; specific dates have not been set by the Authority.

City appointees may be removed for cause by City Council.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

PUBLIC PARKING COMMISSION
Convention and Entertainment Facilities Department
1001 Avenida de las Americas
Houston, TX 77010
Contact: Dawn R Ullrich
Phone: (713) 853-8276 Fax: (713)853-8278
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Code of Ordinances, Ch. 12, Art. III

GENERAL POWERS AND DUTIES

- (1) To review data relating to all on-street and off-street parking facilities in the city.
- (2) To develop a comprehensive inventory of both on-street and off-street parking facilities city-wide and by specific areas, including the central business district and other areas where significant demand for parking exists or is anticipated to occur in the future.
- (3) To develop a parking facility database for use in managing existing parking and planning for future parking.
- (4) To request annual reports from the traffic and transportation division of the Department of Public Works and Engineering, the Municipal Courts Administration and judicial departments, and other city departments to maintain the city's inventory of parking assets, analyze existing parking needs and plan for future parking to support the growth and development of the city.
- (5) To conduct public hearings on parking needs and related issues, both present and anticipated, in the central business district and other areas of the city, as the commission may deem necessary or expedient.
- (6) To recommend to the City Council such additional ordinances, rules, regulations or procedures, including but not limited to on-street parking rates, duration, time and days of operation, as the commission may deem advisable to meet present or future parking needs of the city.
- (7) To recommend to the City Council such capital improvements or other programs as the commission shall consider necessary to accommodate the present or future parking needs of the city.
- (8) To conduct studies of the current or anticipated parking needs of the city or any locale as the commission shall deem necessary or advisable and to report its findings on such matters to the city council not less than annually.
- (9) To provide a forum for input on present and future parking needs and related issues for stakeholders and other interested parties.

MEETING TIME AND LOCATION

First Wednesday of every month 2 p.m. to 4 p.m. City Hall Annex Council Chamber, 900 Bagby, Public Level.

COMPOSITION

a) The commission shall be composed of nine regular members and six nonvoting ex officio members. The nine regular members and a designee representing the City's Municipal Management Districts shall be appointed by the Mayor and confirmed by the City Council. The Mayor designates Chair of the committee. (b) At least seven of the nine regular members of the commission shall be persons knowledgeable of parking issues affecting commercial, institutional or residential areas in the city who possess substantial experience in one or more of the following areas: retail; job creation and retainage; residential parking; sports and entertainment; recreational opportunities; nonprofit institutional activity; air travel; hospitality; and commercial off-street parking operations.

(c) The Ex-officio members shall be:

- (1) The Director of the Convention and Entertainment Facilities Department or his designee, who shall also serve as secretary to the commission;
- (2) The Director of the Public Works and Engineering Department or his designee;
- (3) A designee of the Metropolitan Transit Authority of Harris County, Texas;
- (4) The director of the Planning and Development Department or his designee.
- (5) A designee of the Harris County Commissioners Court.
- (6) A person representing the city's Municipal Management Districts.

TERMS & RESIDENCE: Regular members serve two year terms or until replaced. (Even numbered positions begin January 1 of even numbered years. Odd numbered positions begin January 1 of odd number years.) Regular members and the person representing the City's Municipal Management District must remain City residents throughout term.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

RACING EVENTS COMMISSION
Convention & Entertainment Facilities Department
1001 Avenida de las Americas
Houston, TX 77010
Contact: Dawn Ullrich
Phone: (713) 853-8083 Fax: (713) 853-8220
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City Council Ordinance Section 2-403.

GENERAL POWERS AND DUTIES

The responsibilities of the commission shall include:

- 1) Recommendations to the City and event promoters with respect to the marketing of special racing events that are scheduled to be conducted in the City.
- 2) Recommendation to City officials with respect to the promotion of the City as a venue for special racing events.
- 3) Other assistance as may be requested by the Director of the Convention and Entertainment Facilities Department.

MEETING TIME AND LOCATION

Time and date of meeting to be determined.

COMPOSITION

Eleven members appointed by the Mayor and confirmed by City Council. The Director of the Convention and Entertainment Facilities Department shall serve as an ex-officio, non-voting member and shall act as secretary for the commission.

Positions in even numbers shall commence on January 1 of each even-numbered year and end on December 31 of the following odd-numbered year.

Positions in odd numbers shall commence on January 1 of each odd-numbered year and end on December 31 of the following even-numbered year. There are no residency requirements.

TERM: Two years (staggered.)

CHAIRPERSON: shall be elected by members.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 01 (ST. GEORGE PLACE)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Tom Cooney
Phone: (713) 837-7839 Fax: (713) 837-7923
Updated as of: 1/25/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 90-1452; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board; (notices of same will be published)

COMPOSITION

Nine members

Positions 4,5,6,8,9 are appointed by City Council

Position 1 held by State Senator, District 7 or representative.

Position 2 held by State Representative, District 136 or representative.

Position 3 Harris County appointee.

Position 7 HISD appointee.

QUALIFICATIONS

(A) Be at least 18 years of age; AND

(B) Own real property in the zone or be an employee or agent of a person who owns real property in the zone.

RELATED BOARD

Saint George Place Redevelopment Authority

TERM: Two years. Positions 4,5 expire December 31 in even-numbered years; Positions 6,8,9 expire December 31 in odd-numbered years.

CHAIRPERSON: Annually appointed by Council-expires December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 02 (MIDTOWN)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Jason Jeffries
Phone: (713) 837-7847 Fax: (713) 837-7923
Updated as of: 1/18/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 94-1345; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine Members

Position 1 - Held by State Senator, District 13 or designee

Position 2 - Held by State Representative, District 147 or designee

The state senator and state representative in whose districts the Zone is located are members and may designate an alternate.

Positions 3-7 - Are nominated by Mayor and confirmed by City Council

Position 8 - Is appointed by HISD if participating

Position 9 - Is appointed by Mayor or Harris County if participating

QUALIFICATIONS

(A) be at least 18 years of age; AND

(B) own real property in the zone or be an employee or agent of a person that owns real property in the zone.

RELATED BOARD

Midtown Redevelopment Authority

TERM: Positions 3,4,5 expire December 31 in even-numbered years; Positions 6,7,8,9 expire December 31 in odd-numbered years

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 03 (MARKET SQUARE AREA)

Planning And Development Dept.

611 Walker

Houston, TX 77002

Contact: Gayatri Anoo

Phone: (713) 837-7759 Fax: (713) 837-7923

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 97-1323; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven members

Positions 1-7 are nominated by Mayor and confirmed by City Council.

Positions 6 & 7 are reserved for other taxing units levying taxes within the Zone, each of who may appoint one director.

QUALIFICATIONS

(A) be a qualified voter of the municipality; OR

(B) be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Main Street Market Square Redevelopment Authority

TERM: odd-numbered positions expire December 31 of odd-numbered years; even-numbered positions expire December 31 of even-numbered years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 04 (VILLAGE ENCLAVES)

Planning And Development Dept.

611 Walker

Houston, TX 77002

Contact: Jason Jeffries

Phone: (713) 837-7858 Fax: (713) 837-7923

Updated as of: 1/18/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 96-1014; Texas Tax Code, Chapter 311.

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine members

Position 1 - State Senator representing the area included within the Zone.

Position 2 - State Representative representing the area included within the Zone.

Position 3 - 8 City of Houston appointees.

Position 9 - HISD appointee if participating, however, if not participating the Mayor will appoint director with consent and approval of City Council.

QUALIFICATIONS

(A) Be at least 18 years of age; AND

(B) Own real property in the zone or be an employee or agent of a person that owns real property in the zone.

TERM: Positions 3,4,5 expire December 31 of even-numbered years; Positions 6,7,8,9 expire December 31 of odd-numbered years

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 05 (MEMORIAL HEIGHTS)

Planning And Development Dept.

611 Walker

Houston, TX 77002

Contact: Bala Balachandran

Phone: (713) 837-7939 Fax: (713) 837-7923

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 96-1337; Texas Tax Code, Chapter 311.

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven members

Positions 1-5 are nominated by Mayor and confirmed by City Council

Positions 6 and 7 are reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director until 1/1/98, at which time the right shall be deemed waived.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Memorial-Heights Redevelopment Authority

TERM: odd-numbered positions expire December 31 in even-numbered years; even-numbered positions expire December 31 in odd-numbered years

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 06 (EASTSIDE)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Rene Martinez
Phone: (713) 837-7970 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 97-59; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven members

Positions 1-5 - are nominated by Mayor and confirmed by City Council

Positions 6 - HISD appointee if participating

Position 7 - is reserved for other taxing units levying taxes within the Zone, whom may appoint one director.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

TERM: odd-numbered positions expire January 31 in odd-numbered years; even-numbered positions expire December 31 in even-numbered years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 07 (OST/ALMEDA)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Donald Perkins
Phone: (713) 837-7803 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

City of Houston Ordinance No. 97-478; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven members

Position 1-5 are nominated by Mayor and confirmed by City Council.

Position 6 and 7 are reserved for other taxing units levying taxes within the Zone, each of which may appoint one director, until 7/1/98, at which time the right shall be deemed waived.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Old Spanish Trail/Almeda Corridors Redevelopment Authority

TERM: odd numbered positions expire May 6 of odd numbered years; even numbered positions expire May 6 of even numbered years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 08 (GULFGATE AREA)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Rene Martinez
Phone: (713) 837-7970 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 97-1524; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

7 members

Positions 1-5 shall be reserved for the City.

Positions 6 and 7 shall be reserved for Harris County and HISD.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Gulfgate Redevelopment Authority

TERM: Odd-numbered positions shall expire December 9 in odd -numbered years. Even-numbered positions shall expire December 9 in even-numbered years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 09 (SOUTH POST OAK)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Kelton Sams
Phone: (713) 837-7808 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 97-1570; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and financing for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine members

Position 1 - Shall be filled by the State Senator representing the area included within the Zone.

Position 2 - Shall be filled by the State Representative representing the area included within the Zone.

Position 3-7 - Shall be nominated by the Mayor and confirmed by City Council.

Position 8 - Appointed by HISD.

Position 9 - Appointed by Harris County.

QUALIFICATIONS

(A) Be at least 18 years of age; AND

(B) Own real property in the zone or be an employee or agent of a person that owns real property in the zone.

RELATED BOARD

South Post Oak Redevelopment Authority

TERM: Positions 3,4,5, shall expire December 31 in odd-number years. Positions, 6,7,8,9 shall expire December 31 in even-number years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 10 (LAKE HOUSTON)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Jason Jeffries
Phone: (713) 837-7813 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 97-1589; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date to be determined by Board.

COMPOSITION

Seven members

Positions 1-5 - nominated and appointed by the Mayor with approval of City Council.

Position 6 and 7 - shall reserved for other taxing units within the Zone.

Position 6 - Harris County

Position 7 - Humble ISD

QUALIFICATIONS

(A) be a qualified voter of the municipality; OR

(B) be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Lake Houston Redevelopment Authority

TERM: Odd-numbered positions expire December 31 in odd-numbered years; even numbered positions expire December 31 in even-numbered years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 11 (GREATER GREENSPPOINT AREA)

Planning And Development Dept.

611 Walker

Houston, TX 77002

Contact: Julia Gee

Phone: (713) 837-7828 Fax: (713) 837-7923

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 98-713; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to the City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by the Board.

COMPOSITION

Nine members

Positions 1-5 - reserved for the City

Positions 6,7,8,9 - are reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Greater Greenspoint Redevelopment Authority

TERM: Two years. Odd-numbered positions expire August 31 in even-numbered years; even-numbered positions expire August 31 in odd-numbered years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 12 (CITY PARK AREA)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Eric Laube
Phone: (713) 837-7847 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 98-1112; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project and financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Positions 1-5 - shall be reserved for the Mayor and City Council.

Positions 6 and 7 - shall be reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director.

QUALIFICATIONS

(A) A qualified voter of the municipality; OR

(B) At least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality

RELATED BOARD

City Park Redevelopment Authority

TERM: Two years. Odd-numbered positions shall expire December 7 in even number years. Even-numbered positions shall expire December 7 in odd number years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 13 (OLD SIXTH WARD AREA)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Victoria Herrin
Phone: (713) 837-7804 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 98-1256; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine Members

Position 1 - filled by the State Senator

Position 2 - filled by State Representative

Positions 3-7 - Appointed by the Mayor and subject to the consent and approval of the City Council.

Position 8 - If HISD approves payment of all or part of tax increment, HISD shall be entitled to appoint. If not, this position shall be appointed by the Mayor with consent and approval by City Council.

Position 9 - If Harris County approves the payment of all or part of the tax increment, Harris County shall be entitled to appoint. If not, this position shall be appointed by the Mayor with consent and approval by City Council.

QUALIFICATIONS

(A) be at least 18 years of age; AND

(B) own real property in the zone or be an employee or agent of a person that owns real property in the zone.

RELATED BOARD

Old Sixth Ward Redevelopment Authority

TERM: Two years. Position 3, 4, and 5 expire December 31 in even number years. Position 6, 7, 8 and 9 expire December 31 in odd years.

CHAIRPERSON: Position 3 will serve as Chair of the Board. Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 14 (FOURTH WARD)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Shannon Teasley
Phone: (713) 837-7978 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

City of Houston Ordinance No. 1999-565; Texas Tax Code, Chapter 311.

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine Members

Position (1) filled by the State Senator

Position (2) filled by State Representative

Position 3-7 - Appointed by the Mayor, subject to the consent and approval of the City Council.

Position 8 - HISD shall be entitled to appoint if HISD approves payment of all or part of tax increment.

Position 9 - Harris County shall be entitled to appoint if Harris County approves the payment of all or part of the tax increment.

TERM: Two years. Position 3, 4, and 5 expire June 8 in odd years. Position 6, 7, 8 and 9 expire June 8 in even years.

CHAIRPERSON: Position 3 will serve as Chair of the Board. Mayor nominates and City Council confirms annually for term expiring December 31.

QUALIFICATIONS

(A) be at least 18 years of age; AND

(B) own real property in the zone or be an employee or agent of a person that owns real property in the zone.

RELATED BOARD

Fourth Ward Redevelopment Authority

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 15 (EAST DOWNTOWN AREA)

Planning And Development Dept.

611 Walker

Houston, TX 77002

Contact: Gayatri Anoo

Phone: (713) 837-7759 Fax: (713) 837-7923

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 99-708; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board

COMPOSITION

Seven Members

Positions 1-5 - shall be reserved for the Mayor and City Council.

Positions 6 and 7 - shall be reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

East Downtown Redevelopment Authority

TERM: Two years. Odd-numbered positions shall expire July 6 in odd number years. Even-numbered positions shall expire July 6 in even number years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 16 (UPTOWN)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Julia Gee
Phone: (713) 837-7828 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 99-709; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine Members

position 1 - will be filled by State Senator

position 2 - will be filled by State Representative

Positions 3-7 and 9 - Appointed by the Mayor and confirmed by City Council.

Position 8 - HISD

QUALIFICATIONS

(A) Be at least 18 years of age; AND

(B) Own real property in the zone or be an employee or agent of a person that owns real property in the zone.

RELATED BOARD

Uptown Development Authority

TERM: Two years. Positions 3,4 and 5 expire July 6 in odd years. Positions 6,7,8 and 9 expire July 6 in even years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 17 (MEMORIAL CITY)

Planning And Development Dept.

611 Walker

Houston, TX 77002

Contact: Jason Jeffries

Phone: (713) 837-7813 Fax: (713) 837-7923

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 99-759; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone . Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Positions 1-5 - Appointed by the Mayor with consent and approval by City Council.

Positions 6 and 7 - shall be reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director.

QUALIFICATIONS

(A) be a qualified voter of the municipality; OR

(B) be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Memorial City Redevelopment Authority

TERM: Two years. Odd-numbered positions expire July 20 in odd years; even- numbered positions expire July 20 in even years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 18 (FIFTH WARD)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Kelton Sams
Phone: (713) 837-7808 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance Nos. 99-766 and 2001-404; Texas Tax Code Chapter 311.

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan and a financing plan for the Zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting be determined by Board.

COMPOSITION

Seven Members

Positions 1-5 - Appointed by the Mayor with consent and approval by City Council.

Position 6 and 7 - shall be reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director.

QUALIFICATIONS

(A) be a qualified voter of the municipality; OR

(B) be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Fifth Ward Redevelopment Authority

TERM: Two years. Odd-numbered positions expire July 20 in odd numbers years. Even-numbered positions expire July 20 in even number years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 19 (UPPER KIRBY)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Kelton Sams
Phone: (713) 837-7808 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 99-767; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan for the Zone to submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Positions 1-5 - appointed by the Mayor with consent and approval by City Council.

Positions 6 and 7 - shall be reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARD

Upper Kirby Redevelopment Authority

TERM: Two years. Odd-numbered positions shall expire July 20 in odd number years. Even-numbered positions shall expire July 20 in even number years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 20 (SOUTHWEST HOUSTON)

Planning And Development Dept.

611 Walker

Houston, TX 77002

Contact: Bala Balachandran

Phone: (713) 837-7839 Fax: (713) 837-7923

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 99-1330; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan for the zone and submit such plans to the City council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Positions 1-5 - appointed by the Mayor with consent and approval by City Council.

Positions 6 and 7 - shall be reserved for other taxing units levying taxes within the Zone, each of whom may appoint one director.

QUALIFICATIONS

(A) be a qualified voter of the municipality; OR

(B) be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

RELATED BOARDS

Southwest Houston Redevelopment Authority

Sharpstown Economic Development Authority

TERM: Two years. Odd-numbered positions shall expire December 20 in odd number years. Even-numbered positions shall expire December 20 in even number years.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 21 (HARDY PLACE)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Kelton Sams
Phone: (713) 837-7808 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 2003-1258; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan for the zone and submit such plans to the City Council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Positions 1-5 - appointed by the Mayor with consent and approval by City Council.

Positions 6 and 7 - appointed by other participating taxing entities, if they participate.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

TERM: For the initial board, odd-numbered positions shall be appointed for two years and members appointed to even-numbered positions shall be appointed to a one year term. Subsequent appointments are for two years.

CHAIRPERSON: Appointed by the Mayor with approval of City Council for a one year term.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

REINVESTMENT ZONE NUMBER 22 (LELAND WOODS)
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Matt Dease
Phone: (713) 837-7815 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston Ordinance No. 2003-1330; Texas Tax Code, Chapter 311

GENERAL POWERS AND DUTIES

To make recommendations to City Council concerning the administration of the Zone. Prepare or cause to be prepared to adopt a project plan for the zone and submit such plans to the City council for its approval.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Positions 1-5 - appointed by the Mayor with consent and approval by City Council.

Positions 6 and 7 - appointed by other participating taxing entities, if they participate.

QUALIFICATIONS

(A) Be a qualified voter of the municipality; OR

(B) Be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

TERM: For the initial board, odd-numbered positions shall be appointed for two years and members appointed to even-numbered positions shall be appointed to a one year term. Subsequent appointments are for two years.

CHAIRPERSON: Appointed by the Mayor with approval of City Council for a one year term.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Tom Cooney
Phone: (713) 837-7839 Fax: (713) 837-7923
Updated as of: 1/18/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 98-3; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

To aid, assist, and act on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of Saint George Place Area of Houston and neighboring areas, as more particularly described in City of Houston, Texas, Ordinance No. 90-1452, and as the boundaries may be changed from time to time; to promote, develop, encourage and maintain employment, commerce and economic development in Houston; and to perform the other purposes described in the Articles of Incorporation.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board;

COMPOSITION

Nine members

Positions 4,5,6,8,9 are appointed by Mayor with consent and approval of City Council.

Position 1 held by State Senator, District 7 or representative.

Position 2 held by State Representative, District 136 or representative.

Position 3 Harris County appointee.

Position 7 HISD appointee.

QUALIFICATIONS

(A) Be at least 18 years of age; AND

(B) Own real property in the zone or be an employee or agent of a person who owns real property in the zone.

RELATED BOARD

Reinvestment Zone Number One, City of Houston, Texas

TERM: Two years. Positions 4,5 expire December 31 in even-numbered years; Positions 6,8,9 expire December 31 in odd-numbered years.

CHAIRPERSON: Annually appointed by Mayor and City Council-expires December 31

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

SHARPSTOWN ECONOMIC REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Rene Martinez
Phone: (713) 837-7828 Fax: (713) 827-7995
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 2001-34; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority's purpose is organized solely for the purpose of aiding, assisting and acting on behalf of the City in the performance of its governmental functions relating to the management and administration of the Sharptown Public Improvement District.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Equal representation of residential and commercial within the area of Sharpstown Public Improvement District.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Twenty, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Twenty, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

SIGN ADVISORY COUNCIL

3300 Main

Houston, TX 77002

Contact: Robert Norris

Phone: (713) 535-7834 Fax: (713) 535-7770

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Chapter 46 of the City of Houston Building Code as amended.

GENERAL POWERS AND DUTIES

Consider and make recommendations to the Mayor and City Council concerning proposals to create scenic or historical districts or rights-of-way. Submit written recommendations to the City Council concerning a scenic or historical district or right-of-way proposed to be created. Submit opinions or recommendations to the Sign Administrator regarding the interpretation of this Chapter or any of the regulations, rules or policies pertaining to signs. Any such report, opinion or recommendation of the Sign Advisory Council is advisory only.

MEETING TIME AND LOCATION

To be determined by the Council.

COMPOSITION

10 members - appointed by the Mayor and approved by City Council.

Six members shall constitute a quorum.

Position 1 - A representative of the on-premise sign industry.

Position 2 - A representative of the off-premise sign industry.

Positions 3 & 4 - Local civic group representatives.

Position 5 - An At-large member who shall be chair of the Sign Advisory Council.

Positions 6 & 7 - Business persons located in the City who utilize signs.

Positions 8 & 9 - Land developers operating in the City.

Position 10 - The Sign Administrator of the City of Houston, or his designee, who shall also serve as the Secretary of the Council.

Positions 1,3,5,7, and 9 - Shall expire on the second day of January of the odd-numbered years.

Positions 2,4,6, and 8 - Shall expire on the second day of January of the even-numbered years.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

SMALL BUSINESS DEVELOPMENT CORPORATION

**5330 Griggs Road
Houston, TX 77021**

Contact: Marlon Mitchell

Phone: (713) 845-2418 Fax: (713) 641-3853

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Texas Community Development Act of 1975, codified as Chapter 373, Local Government Code; City of Houston Resolution No. 86-12; bylaws of the corporation.

GENERAL POWERS AND DUTIES

May exercise all powers of the corporation and engage in all acts not prohibited or limited by law to combat community deterioration and poverty through revitalization of economically depressed areas and fostering increased employment opportunities for individuals of low or no income and other community development activities.

MEETING TIME AND LOCATION

Second Thursday of each month at Houston Small Business Development Corporation, 5330 Griggs Rd, 11:30 a.m.

COMPOSITION

13 members

Mayor appoints and City Council confirms positions 1, 3, 5, 7, 9, 11 & 13.

City Council appoints positions 2, 4, 6, 8, 10 & 12.

Members shall be representative of the community's financial institutions, real estate development and management industry, small business and community-based organizations which serve the City of Houston. Housing & Community Development Director shall serve as an ex-officio.

TERM: Three years.

CHAIRPERSON: Appointed by the Mayor.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

SOUTH POST OAK REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Kelton Sams
Phone: (713) 837-7808 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 1999-45; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code.

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its government functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Nine, City of Houston, Texas (the "South Post Oak TIRZ") and neighboring areas, as more particularly described in City Post Oak Area"); to promote, develop, encourage and maintain housing educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Nine members

Appointment by the City of a director to Reinvestment Zone Number Nine, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Nine, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Nine, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Nine, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Bala Balachandran
Phone: (713) 837-7839 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City of Houston, Texas Resolution No. 2000-8; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code.

GENERAL POWERS AND DUTIES

To aid, assist, and act on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Twenty, City of Houston, Texas (the "Southwest Houston Reinvestment Zone") and neighboring areas, more particularly described in City Ordinance No. 1999-1330, and as the boundaries may be amended from time to time (the "Southwest Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven members

Appointment by the City of a director to Reinvestment Zone Number Twenty, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Twenty, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Twenty, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Twenty, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

SPRING BRANCH COMMUNITY IMPROVEMENT DISTRICT
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713) 837-7703
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

Created by Tex. H.B. 3629, 78th Leg., 2003.

GENERAL POWERS AND DUTIES

The creation of the district is necessary to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety, scenic beauty and the public welfare in the Spring Branch area of Harris County.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

13 Directors

The Mayor and members of the governing body of the municipality shall appoint directors from persons recommended by the board.

QUALIFICATIONS

To be qualified to serve as a director, a person must be at least 18 years old and:

- (1) an owner of property subject to assessment by the district;
- (2) an owner of a beneficial interest in a trust that owns property subject to assessment by the district; or
- (3) an agent, employee, or tenant nominated by a person described in Subdivision (1) or (2).

TERM: Four years (staggered.) Of the initial directors, positions 1-7 expire June 1, 2005 and positions 8-13 expire June 1, 2007.

CHAIRPERSON: Elected by membership

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

TOWER PERMIT COMMISSION
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Marlene Gafrick
Phone: (713) 837-7708 Fax: (713) 837-7703
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

Created by Chapter 41, Article III, Code of Ordinances, City of Houston.

GENERAL POWERS AND DUTIES

The Tower Permit Commission considers and grants or disapproves requests for waivers of the location requirements of the ordinance relating to cell towers and other towers subject to regulation under the ordinance.

MEETING TIME AND LOCATION

Commission meets only when needed to consider waiver requests. Meetings are held the third Tuesday of the month at 3:00 p.m., in City Hall Annex Council Chambers.

COMPOSITION

Seven members

Position 1 - Chairman.

Position 2 - Member of a residential civic association.

Position 3 - Person with training or background as a land planner, surveyor, or other urban design discipline.

Position 4 - Person with training or background as a real estate agent, appraiser, other real estate related business.

Position 5 - Person with training or background in electrical engineering, physics, or any discipline related to radio frequency technology.

Position 6 - Member of a residential civic association.

Position 7 - Person with training or background in electrical engineering, physics, or any discipline related to radio frequency technology.

Quorum: Four members

TERM: Two years. Positions 1-7 are appointed by the Mayor, subject to confirmation by City Council.

CHAIRPERSON: Position 1

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

UPPER KIRBY REDEVELOPMENT DISTRICT
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Kelton Sams
Phone: (713) 837-7808 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

City of Houston, Texas Resolution No. 2001-47; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code.

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Nineteen, City of Houston, Texas ("Upper Kirby TIRZ") and neighboring areas, as more particularly described in City Ordinance No. 1999-767 and as the boundaries may be amended from time to time (the "Upper Kirby Area"): to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Time and date of meeting to be determined by Board.

COMPOSITION

Seven Members

Appointment by the City of a director to Reinvestment Zone Number Nineteen, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Nineteen, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Nineteen, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Nineteen, City of Houston, Texas.

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

UPTOWN DEVELOPMENT AUTHORITY
Planning And Development Dept.
611 Walker
Houston, TX 77002
Contact: Julia Gee
Phone: (713) 837-7828 Fax: (713) 837-7923
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION ()

City of Houston, Texas Resolution No. 1999-66; Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code

GENERAL POWERS AND DUTIES

The Authority is organized for the purpose of aiding, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Sixteen, City of Houston, Texas (the "Uptown TIRZ") and neighboring areas, as moe particularly described in City Ordinance No. 1999-709, and as the boundareis may be amended from time to time (the "Uptwon Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

MEETING TIME AND LOCATION

Meeting time and location to be determined by membership

COMPOSITION

Nine members

Appointment by the City of a director to Reinvestment Zone Number Sixteen, City of Houston, Texas constitutes appointment to this Board.

Appointment by other taxing units of a director to Reinvestment Zone Number Sixteen, City of Houston, Texas constitutes nomination to this Board.

QUALIFICATIONS

Majority of Board must be residents of the City.

RELATED BOARD

Reinvestment Zone Number Sixteen, City of Houston, Texas

TERM: Same as Reinvestment Zone Number Sixteen, City of Houston, Texas

CHAIRPERSON: Mayor nominates and City Council confirms annually for term expiring December 31.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

WASTEWATER CAPACITY RESERVATION REVIEW BOARD
Public Works & Engineering
611 Walker 21st Floor
Houston, TX 77002
Contact: Paul R. Nelson
Phone: (713) 837-7637 Fax: (713) 837-0464
Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (City)

City Code of Ordinances, "337, et seq.

GENERAL POWERS AND DUTIES

The Code of Ordinances creates the Wastewater Capacity Reservation Review Board to consider appeals from decisions of the Director of Public Works and Engineering regarding wastewater capacity reservations under Chapter 47, Article IX of the Code of Ordinances. The decisions of the Wastewater Capacity Reservation Review Board are final.

MEETING TIME AND LOCATION

The Board meets only as needed to review appeals.

COMPOSITION

Five members.

Positions 1-3 - are nominated by Mayor and confirmed by City Council .

Positions 4-5 - are appointed by City Council.

Positions 1 & 4 - must be active registered civil engineers.

No city employee may serve on the board.

Quorum: Three members.

TERM: Two years (staggered).

CHAIRPERSON: Elected by the Board.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston

WESTCHASE MANAGEMENT DISTRICT

10375 Richmond, Suite 1175

Houston, TX 77042

Contact: James Murphy

Phone: (713) 780-9434 Fax: (713) 780-8025

Updated as of: 1/17/2006

LEGAL AUTHORITY FOR CREATION AND OPERATION (State)

376.041, Local Government Code.

GENERAL POWERS AND DUTIES

The district has the rights, powers, privileges, authorities, and functions of a district created under Chapter 375, Local Government Code.

MEETING TIME AND LOCATION

Determined by Board.

COMPOSITION

17 members

Consider for appointment members representing the following interests:

- (1) owners of multifamily rental housing with a minimum of 200 rental units;
- (2) lessees of office space of at least 30,000 square feet of rentable area;
- (3) owners of office facilities with a minimum of 500 employees or taxable value in excess of \$10 million;
- (4) owners of multitenant office buildings;
- (5) owners of multitenant retail property or major retail tenants;
- (6) owners of temporary lodging facilities with on-site food service;
- (7) owners of undeveloped property with a contiguous area of 5 acres or more; and
- (8) any other person qualified to serve on the board as provided by Section 375.063 to represent the district at large.

QUALIFICATIONS

To be qualified to serve as director, a person must be at least 18 years old and be:

- (1) a resident of the district
- (2) an owner of the property in the district;
- (3) an owner of stock whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) an owner of beneficial interest in a trust that owns property in the district; or
- (5) an agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4).

TERM: Four Years (staggered).

CHAIRPERSON: Elected by membership.

FINANCIAL ACCOUNTABILITY

Entity is NOT included in the financial reporting for the City of Houston