

**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS  
REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS  
(Lake Houston Reinvestment Zone)**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Ten, City of Houston, Texas, also known as the Lake Houston TIRZ, will hold a meeting on **Thursday, May 8, 2014**, at 8:00 a.m., at the Kingwood Community Center, 4102 Rustic Woods Drive, Kingwood, Texas 77345, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Consent agenda:
  - a. approve minutes of the last meeting; and
  - b. terminate agreement with Equi-Tax, Inc.
3. Adjourn.

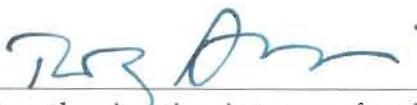
  
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Timothy Austin, Attorney for the Zone

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS  
LAKE HOUSTON REDEVELOPMENT AUTHORITY**

Notice is hereby given that the Board of Directors of Lake Houston Redevelopment Authority will hold a meeting on **Thursday, May 8, 2014**, at 8:00 a.m., at the Kingwood Community Center, 4102 Rustic Woods Drive, Kingwood, Texas 77345, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Approve minutes of the last meeting.
3. Comments from Council Member Martin.
4. Receive public comment.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. adopt budget for fiscal year end June 30, 2014, and authorize submittal to the City; and
  - c. adopt budget for fiscal year end June 30, 2015, and authorize submittal to the City.
6. Extension of Kingwood Place Drive and update of public safety site.
7. Receive update regarding Kingwood Area Mobility Plan.
8. Receive presentations, reports, or updates from the Directors, consultants, City of Houston Staff or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
9. Discuss meeting schedule including date and time of next meeting for August 14, 2014, at 8:00 a.m.
10. Adjourn.

  
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Timothy Austin, Attorney for the Authority

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