

CITY PARK REDEVELOPMENT AUTHORITY

AND

**REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS
(CITY PARK TIRZ)**

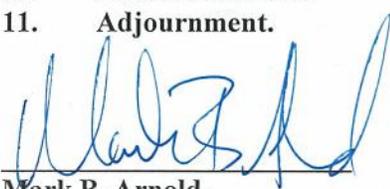
NOTICE FOR JOINT MEETING

TO: THE BOARDS OF DIRECTORS OF THE CITY PARK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the City Park Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Twelve, City of Houston, Texas (the "Zone") to be held on Monday, August 17, 2015, at 6:00 p.m. at the offices of Andrews Kurth LLP, 600 Travis, Suite 4200, Houston, Texas, 77002, open to the public, to consider, discuss and adopt such orders, regulations or motions, and take direct or indirect actions as may be necessary, convenience, or desirable with respect to the following matters:

AGENDA

1. Minutes of the October 21, 2014 meeting:
 - a. the Zone; and
 - b. the Authority.
2. Financial and bookkeeping report.
3. Payment of invoices:
 - a. Accounting -- Roland, Fry & Warren LLC;
 - b. Insurance -- Texas Municipal League; and
 - c. Legal -- Andrews Kurth LLP.
4. Developer Reimbursement Payments.
5. Review FY 2016 budget and authorize submittal to the City of Houston
6. Engage Roland, Fry & Warren, LLC to prepare financial statements for the fiscal year ending June 30, 2016.
7. Engage McCall, Gibson, Swedlund & Barfoot PLLC for audit services.
8. Review and approve audit for fiscal year ending June 30, 2015.
9. Receive presentations, reports, or updates from the Directors, consultants, City of Houston Staff or others.
10. Public comments.
11. Adjournment.


Mark B. Arnold,
Attorney for the Authority and the Zone