

**FOURTH WARD REDEVELOPMENT AUTHORITY  
TAX INCREMENT REINVESTMENT ZONE #14, CITY OF HOUSTON, TEXAS**

410 Pierce Street, Suite 355 · Houston, TX 77002  
713.526.7577 (Phone) · 713.526.7519 (Facsimile)

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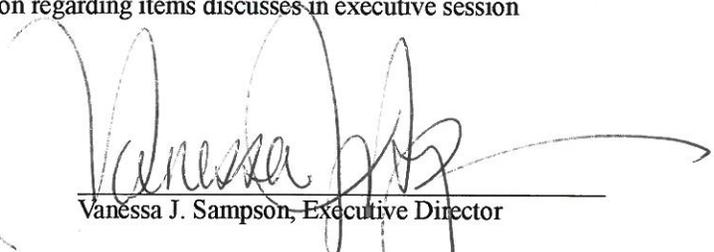
**NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS AND ANY OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to V.T.C.A, Government Code, Chapter 551, that the Boards of Directors of the Fourth Ward Redevelopment Authority ("Authority"), and Reinvestment Zone Number Fourteen, City of Houston, Texas ("Zone") will hold a joint meeting on **Tuesday, April 26, 2016 at 4:00 PM**, at the **Houston Technology Center, 410 Pierce Street, Suite 355 Houston, TX 77002**, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

**AGENDA**

1. Call to order
2. Consent Agenda
  - a. Approve Minutes of the March 22, 2016 Fourth Ward Authority and Zone #14 Joint Meeting
  - b. Review April 2016 check register and ratify monthly expenditures
3. Committee Reports and Recommendations to the Board
  - a. Finance Committee
    - i. Receive FY 2016 3rd Quarter Financial Report from Melissa Morton, CPA
  - b. Infrastructure Committee
    - i. Receive status report on FWRA CIP projects
  - c. Affordable Housing Committee
    - i. Receive status report on shotgun houses rehabilitation project
4. Municipal Services - FY 2016 3rd Quarter Crime Statistics Report
5. FY 2017 Budget
6. Executive Director's request for sponsorship to attend the American Leadership Forum
7. Executive Session
  - a. Confer with Legal Counsel  
Open Meetings Act, V.T.C.A., Government Code §551.071
  - b. Purchase, Exchange, Lease or Value of Real Property  
Open Meetings Act, V.T.C.A., Government Code §551.072
  - c. Appointment, Evaluation or Dismissal of Personnel  
Open Meetings Act, V.T.C.A., Government Code §551.074
  - d. Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund  
Open Meetings Act, V.T.C.A., Government Code §551.075
8. Reconvene Open Session and take any necessary action regarding items discussed in executive session
9. Introduction of guests and adjournment

  
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Vanessa J. Sampson, Executive Director

Board of Directors

Jacqueline Bostic-Chair · Dallas Jones-Vice Chair · Rev. Owen Brown · Marian Davenport · Anthony Hall, III  
Carvana Cloud-Hicks · Judge Bill Littlejohn · Jesse Saenz · Dr. Samuel Smith