

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)

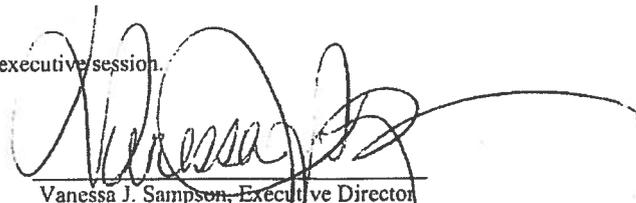
NOTICE OF JOINT MEETING

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, November 26, 2013 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 October 22, 2013 Authority and Zone Joint Meeting
 - b. Review November 2013 check register and ratify expenditures
3. Committee Reports and Recommendations to the Board
 - a. Infrastructure Committee
 - i. Project Updates
 - a) Genesse/Gillette Street design
 - b) FWRA Street Reconstruction – Phase I
 - i) Recommendation: to accept the proposal from KUO & Associates in the amount of \$9,194.00 to update the topographic survey of the Fourth Ward TIRZ
 - b. Affordable Housing Committee
 - i. Project Update – Shotgun houses renovation project
 - c. Historical Preservation Committee
 - i. Bethel Park – final presentation to close out the project
 - a) Recommendation: to approve cost (\$3,500) to purchase a table for the Good Brick Awards Banquet on February 21, 2014
 - b) Recommendation: to approve costs not to exceed \$2,500 for the Bethel Park plaque to indicate the project's funding source and contractors
 - d. Finance Committee
 - i. Finance Reports – October 2013
 - a) Recommendation: to approve the financial reports for October 2013 as provided in the board materials
4. 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
5. Reconvene and take any necessary action regarding items discussed in executive session.
6. Introduction of guests and adjournment



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