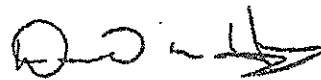


**SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY and  
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY,  
CITY OF HOUSTON, TEXAS, (“SOUTHWEST HOUSTON TIRZ”)  
NOTICE OF JOINT MEETING**

Notice is hereby given that the Board of Directors of the Southwest Houston Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty, City of Houston, Texas, known as the “Southwest Houston TIRZ” will hold a regular joint meeting on **Thursday, October 5, 2017, at 11:30 AM**, at the offices of the Brays Oaks Management District, located 10103 Fondren, Suite 300, Houston, Texas 77096, and is open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

**AGENDA**

1. Determine quorum and call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve minutes of the meeting held September 13, 2017.
4. Receive Bookkeeper’s Report and authorize payment of invoices.
5. Receive and approve FY2017 Financial Report and audit from McCall Gibson Swedlund Barfoot PLLC.
6. Receive update on the Fondren Access Management project from Cobb Fendley.
7. Receive update on Social Services Corridor project from Cobb Fendley.
8. Receive proposal from SMC Logistics to replace planted material lost during Hurricane Harvey.
9. Receive update on the Club Creek Detention project.
10. Receive Executive Director’s Report.
11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation and pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
12. Reconvene in Open Session and authorize appropriate actions with regard to pending or contemplated litigation or with regard to purchase, exchange, lease or value of real property.
13. Announcements.
14. Adjourn.



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David Hawes, Executive Director