

**LELAND WOODS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS
AND
LELAND WOODS REDEVELOPMENT AUTHORITY II**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF LELAND WOODS REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS, LELAND WOODS REDEVELOPMENT AUTHORITY II, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Leland Woods Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Twenty-Two, City of Houston, Texas (the "Zone"), and the Board of Directors of Leland Wood Redevelopment Authority II (the "Authority II") to be held on August 23, 2017, at 5:00 p.m., at the Northeast Multi-Service Center, 9720 Spaulding, Houston, Texas 77016, open to the public, 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:

1. Introduce meeting attendees.
2. Minutes from previous meetings:
 - a. the Authority;
 - b. the Zone; and
 - c. the Authority II.
3. Engage auditor for preparation of the audit for FYE June 30, 2017.
4. Budget for FYE June 30, 2018.
5. Bookkeeper's Report, including:
 - a. payment of invoices.
6. Attorney's Report, including:
 - a. Ratify and approve contract of sale for 36 acre tract and reimbursement agreement for same;
 - b. Authorize all actions necessary to close the sale of the 36 acre tract; and
 - c. Discuss potential Zone annexation and extension.
7. Marketing Report for Leland Woods Subdivision from Contempo.
8. Comments from the public.
9. Items for next agenda.



Clark Stockton Lord
Attorney for the Authority, the Zone, and the Authority
II