

**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 January 12, 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. Approve extension of loan agreement.
4. Bookkeeper's Report, including:
  - a. payment of invoices.
5. Attorney's Report, including:
  - a. Use of funds for future development in the Authority and the Zone.
6. Marketing Report for Leland Woods Subdivision from Contempo.
7. Comments from the public.
8. Items for next agenda.



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