

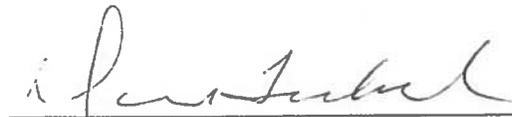
HARRIS COUNTY REDEVELOPMENT AUTHORITY
Offices of Andrews Kurth LLP
600 Travis, Suite 4200, 42nd Floor
Houston, Texas 77002

**Wednesday, May 4, 2016 at 2:30 PM or immediately following the adjournment of the 2:00pm TIRZ
24 Board meeting**

MEETING AGENDA

A meeting for the Harris County Redevelopment Authority will be held at the Offices of Andrews Kurth LLP 600 Travis, Suite 4200, 42nd Floor Houston, Texas 77002. The following items will be brought before the Board of Directors for consideration and/or approval:

- Item 1. Call the Meeting to Order and Verify that a Quorum is Present**
- Item 2. Review and Approve the Minutes of the June 24, 2015 Board Meeting**
- Item 3. Presentation and Take Action to Approve and Submit the TIRZ#24 2015 Annual Report to the City of Houston**
- Item 4. Approval of Renewal Knudson TIRZ Management Agreement**
- Item 5. Update on Buffalo Pointe Project (City of Houston Holmes Road Wastewater Line) and Lovett Projects**
- Item 6. Consider and Take Action to Amend and to Approve the TIRZ Financing and Project Plan and to Submit the Amended Plan to the City of Houston and Harris County for Approval.**
- Item 7. Treasurer's Report:**
 - a. Funds on Hand & Report on Payments for Fiscal Year 2015-16 and as of 4/15/16**
 - b. Amounts Due from TIRZ #24 / Summary of Payments and Accrued Amounts Due on behalf of TIRZ #24 as of FY 2016 (2/29/2016).**
 - c. Comments about FY 2015-16 Audit – Draft to be Submitted to County Auditor's Office by May 31**
- Item 8. Request to Approve the FY 2016 – 17 Budget**
- Item 9. Resolution and Approval of Annual Investment Policy**
- Item 10. Approval of an Application for Participation in the "Texas Cooperative Liquid Assets Security System" program (Texas CLASS) and related Resolution**
- Item 11. Approval of Applications for Participation in the "Texas Short Term Asset Reserve" Program (TexSTAR) and the "Local Government Investment Cooperative" (LOGIC) and related Resolution(s)**
- Item 12. Other Business**
- Item 13. Public Comment**
- Item 14. Adjournment**



David Turkel, Chairman
Harris County Redevelopment Authority

TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR

**Offices of Andrews Kurth LLP
600 Travis, Suite 4200, 42nd Floor
Houston, Texas 77002
Wednesday, May 4, 2016 at 2:00 PM**

MEETING AGENDA

A meeting for the Tax Increment Reinvestment Zone Number Twenty-Four will be held at 2:00 PM on Wednesday, May 4, 2016 at the Offices of Andrews Kurth LLP 600 Travis, Suite 4200, 42nd Floor Houston, Texas 77002. The Harris County Redevelopment Authority Meeting will be held at 2:30 or immediately following the adjournment of the TIRZ meeting. The following items will be brought before the Board of Directors for consideration and/or approval:

- Item 1. Call the Meeting to Order and Verify that a Quorum is Present**
- Item 2. Review and Approve the Minutes of the June 24, 2015 Board Meeting**
- Item 3. Presentation and Take Action to Approve and Submit the 2015 Annual Report to the City of Houston**
- Item 4. Update on Buffalo Pointe Project (City of Houston Holmes Road Wastewater Line) and Lovett Projects**
- Item 5. Consider and Take Action to Amend and to Approve the TIRZ Financing and Project Plan and to Submit the Amended Plan to the City of Houston and Harris County for Approval.**
- Item 6. Adopt and Approve 2016-17 Budget**
- Item 7. Ratify Amounts Paid by HCRDA on behalf of TIRZ #24 and Acknowledgment as Payable to HCRDA**
- Item 8. Resolution to adopt the HCRDA's Annual Investment Policy as the Investment Policy for TIRZ# 24**
- Item 9. Approval of an Application for Participation in the Texas Cooperative Liquid Assets Security System program (Texas CLASS) and related Resolution**
- Item 10. Approval of Applications for Participation in the "Texas Short Term Asset Reserve" program (TexSTAR) and the "Local Government Investment Cooperative" (LOGIC) and related Resolution(s)**
- Item 11. Other Business**
- Item 12. Public Comment**
- Item 13. Adjournment**



**David Turkel, Chairman
Reinvestment Zone Number Twenty-Four
City of Houston, Texas**