

SOUTH POST OAK REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the South Post Oak Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Nine, City of Houston, Texas (the "Zone") to be held on Wednesday, September 27, 2017, at 3:00 p.m., at the Joe Samuel Ratcliffe Life Long Learning Center at the Brentwood Baptist Church, 13033 Landmark Street, Houston, TX 77045 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. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
2. Approve Bookkeeper's Report, including the payment of invoices.
3. Approve the audit for fiscal year ending June 30, 2017.
4. Amended Investment Policy and Disclosure Statement of Investment Officer.
5. Request to City for bond authorization.
6. Receive the existing conditions and needs analysis report.
7. Interlocal Agreement with Five Corners Management District and Hiram/Clarke/Fort Bend Redevelopment Authority.
8. Developer's Report, including:
 - a. proposed and ongoing development in the Authority/Zone.
9. Executive Session – the Authority:
 - 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; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
10. Executive Session – the Zone:
 - 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; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
11. Reconvene and take any necessary action regarding items discussed in executive session.
12. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone