

**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 Thursday, September 29, 2016, at 10:00 a.m., at the office of OST/Almeda Corridors Redevelopment Authority, 5445 Almeda Road, Suite 502, Houston, Texas, 77004, 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. Audit for fiscal year ending June 30, 2016.
3. Bookkeeper's Report, including the payment of invoices.
4. Attorney's Report, including:
  - a. Resolution Regarding Annual Review of Investment Policy; and
  - b. Disclosure form of bookkeeper/investment officer.
5. Developer's Report, including:
  - a. proposed and ongoing development in the Authority/Zone.
6. 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.
7. 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.
8. Reconvene and take any necessary action regarding items discussed in executive session.
9. Public comments.



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Clark Stockton Lord  
Attorney for the Authority and the Zone

**CERTIFICATE OF POSTING**

I, \_\_\_\_\_, do hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_:\_\_\_\_ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS** on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

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(Signature)