

**REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS
(VILLAGE ENCLAVES ZONE)**

NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Four, City of Houston, Texas (the "Zone") to be held on Monday, December 9, 2013 at 1:30 pm, at 900 Bagby Street, Public Level, City Hall Annex Council Chambers, 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:

AGENDA

1. Sworn statements and oaths for Board of Directors
2. Establish quorum and call to order
3. Nominate and elect officers of the Zone
4. Receive report from Mayor's Office on status of Houston Independent School District participation and the Project Plan and Reinvestment Zone Financing Plan
5. Consider Resolution Recommending City Council Terminate Reinvestment Zone Number Four, City of Houston, Texas
7. Public comments.



Ralph De Leon, Division Manager
Mayor's Office of Economic Development
City of Houston, Texas