

CITY PARK REDEVELOPMENT AUTHORITY

AND

**REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS
(CITY PARK TIRZ)**

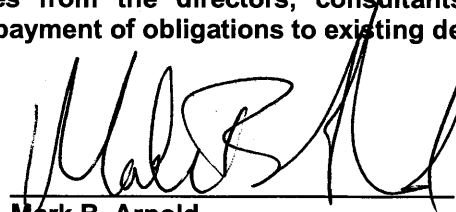
NOTICE FOR JOINT MEETING

TO: THE BOARDS OF DIRECTORS OF THE CITY PARK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the City Park Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Twelve, City of Houston, Texas (the "Zone") to be held on THURSDAY, JANUARY 31, 2019, at 6:00 P.M. at the offices of Hunton Andrews Kurth LLP, 600 Travis, Suite 4200, Houston, Texas, 77002, open to the public, to consider, discuss and adopt such orders, regulations or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Consider approval of minutes of the July 21, 2018 meeting:
 - a. the Zone.
 - b. the Authority.
2. Receive financial and bookkeeping report.
3. Consider approval of payment of invoices:
 - a. Accounting – Roland, Fry & Warren LLC.
 - b. Legal – Hunton Andrews Kurth LLP.
4. Consider approval of audit from McCall, Gibson, Swedlund & Barfoot PLLC for fiscal year ending June 30, 2018.
5. Consider approval of agreement by and between City Park Redevelopment Authority and Tifworks, LLC.
6. Consider approval of agreement by and between City Park Redevelopment Authority and SMW Principle Solutions, Inc.
7. Consider approval of certain capital improvements to Timbergrove Sports Association facilities including but not limited to demolition and rebuilding of batting cages, reconstruction of entryway to the baseball fields and converting existing ball field to turf.
8. Receive presentations, reports, or updates from the directors, consultants, City of Houston staff or others including regarding payment of obligations to existing developers.
9. Public comments.
10. Adjournment.



**Mark B. Arnold,
Attorney for the Authority and the Zone**