

**LELAND WOODS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS
AND
LELAND WOODS REDEVELOPMENT AUTHORITY II**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF LELAND WOODS REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS, LELAND WOODS REDEVELOPMENT AUTHORITY II, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Leland Woods Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Twenty-Two, City of Houston, Texas (the "Zone"), and the Board of Directors of Leland Wood Redevelopment Authority II (the "Authority II") to be held on **Monday, September 28, 2020, at 4:30 p.m.**, via telephonic communication*, dial **US Toll free 1-855-282-6330**, when prompted enter **Access Code 927 059 740#** and join as a participant 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:

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority, the Zone and the Authority II, are permitted to meet via telephonic meeting. Members of the public are invited to join the joint telephonic meeting and may make public comments during the public comment portion of the agenda.

1. Public comment (*public comment shall be limited to 3 minutes per member of the public*);
2. Introduce meeting attendees.
3. Minutes from previous meetings:
 - a. the Authority;
 - b. the Zone; and
 - c. the Authority II.
4. Resolution Adopting an Amended Project Plan and Reinvestment Zone Financing Plan.
5. Approve audit for fiscal year end June 30 , 2020.
6. Bookkeeper's Report, including:
 - a. payment of invoices.
7. Attorney's Report, including:
 - a. Resolution Regarding Annual Review of Investment Policy and List of Broker/Dealers;
 - b. accept Disclosure Statement of Bookkeeper/Investment Officer
 - c. use of funds for future development in the Authority and the Zone.
8. Discuss formation of homeowners association.
9. Marketing Report for Leland Woods Subdivision from Contempo.
10. Items for next agenda.



Clark Stockton Lord
Attorney for the Authority, the Zone, and the Authority II

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2020 at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **LELAND WOODS REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS, AND LELAND WOODS REDEVELOPMENT AUTHORITY II** 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 _____ 2020.

(Signature)