



TIRZ NO. 14

FREEDMAN'S TOWN

410 Pierce St., Suite 355

Phone: 713-526-7577 Fax: 713-526-7519

September 20, 2018

RECEIVED
SEP 21 2018
CITY SECRETARY

BY MESSENGER

*CITY SECRETARY'S OFFICE
CITY OF HOUSTON
CITY HALL ANNEX
900 BAGBY
HOUSTON, TEXAS 77002*

ATTN: ANNA RUSSELL

DEAR MADAM:

ENCLOSED IS AGENDA FOR THE BOARD OF DIRECTORS JOINT MEETING ON SEPTEMBER 25, 2018 FOR THE HOUSTON REINVESTMENT ZONE NUMBER FOURTEEN (ALSO KNOWN AS THE FOURTH WARD REINVESTMENT ZONE) AND THE FOURTH WARD REDEVELOPMENT AUTHORITY WHICH NEED TO BE POSTED AS SOON AS POSSIBLE.

ALSO ENCLOSED IS AN ADDITIONAL COPY OF THIS LETTER WHICH WE WOULD APPRECIATE YOUR DATE STAMPING AND RETURN WITH OUR MESSENGER.

THANK YOU FOR YOUR HELP IN THIS MATTER.

VERY TRULY YOURS,

SALLY ADAME
OFFICE OF VANESSA J. SAMPSON,
EXECUTIVE DIRECTOR

ENCLOSURES

FOURTH WARD REDEVELOPMENT AUTHORITY
TAX INCREMENT REINVESTMENT ZONE #14, CITY OF HOUSTON, TEXAS
410 Pierce Street, Suite 355 · Houston, TX 77002
713.526.7577 (Phone) · 713.526.7519 (Facsimile)


NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS AND ANY OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A, Government Code, Chapter 551, that the Boards of Directors of the Fourth Ward Redevelopment Authority ("Authority"), and Reinvestment Zone Number Fourteen, City of Houston, Texas ("Zone") will hold a joint meeting on **Tuesday, September 25, 2018 at 4:00 PM**, at the **Houston Technology Center, 410 Pierce Street, Suite 355 Houston, TX 77002**, 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. Call to order
2. Consent Agenda
 - a. Approve Minutes of the August 28, 2018 Authority and Zone Joint Meeting
 - b. Review September 2018 check registers and ratify expenditures
3. Committee Reports and Recommendations to the Board
 - a. Finance Committee
 - i. **Recommendation:** To approve the financial report for the month of August 2018 as presented by Melissa Morton & Associates and provided in the board packet.
 - b. Infrastructure Committee
 - i. Receive status reports on FWRA CIP Project
 - a) KCI - Bid status update and next steps
 - b) The Bryant Design Group - Community outreach
 - c. Affordable Housing Committee
 - i. Receive status report on shotgun houses rehabilitation project
 - d. Historical Preservation Committee
4. FY 2018 Annual Audit
 - a. Receive the findings of the FY 2018 audit conducted by Carr, Riggs and Ingram, CPA and take action on approving the audit as presented
5. Executive Session
 - 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
 - c. Appointment, Evaluation or Dismissal of Personnel
Open Meetings Act, V.T.C.A, Government Code § 551.074
 - d. Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund
Open Meetings Act, V.T.C.A, Government Code § 551.075
6. Reconvene and take any necessary action regarding items discussed in executive session.
7. Introduction of guests and adjournment


Vanessa J. Sampson, Executive Director

Board of Directors

Jacqueline Bostic-Chair · Dallas Jones-Vice Chair · Rev. Owen Brown · Marian Davenport · Adrian Garcia
Anthony Hall, III · Carvana Cloud-Hicks · Jesse Saenz · Dr. Samuel Smith