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Q2

TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR
Harris County Administration Building, 1001 Preston, 9th Floor,
Commissioners Court Conference Room, Houston, Texas 77002
Wednesday, March 15, 2017 at 2:00 PM

1261045
 03/10/2017 PERSONAL
 \$9.00 MPR - NOTICE MTG

MEETING AGENDA

A meeting for the Tax Increment Reinvestment Zone Number Twenty-Four will be held at 2:00 PM on Wednesday, March 15, 2017 at the Harris County Administration Building, 1001 Preston, 9th Floor, Commissioners Court Conference Room, Houston, Texas 77002. The Harris County Redevelopment Authority Meeting will be held at 2:30 or immediately following the adjournment of the TIRZ meeting. The following items will be brought before the Board of Directors for consideration and/or approval:

- Item 1. Introduction of Board Members and Administration Oaths of Office to Board of Directors by Mark Arnold
- Item 2. Call the Meeting to Order and Verify that a Quorum is Present
- Item 3. Review and Approve the Minutes of the November 1, 2016 Board Meeting
- Item 4. Adopt and Approve 2017-18 Budget
- Item 5. Treasurer's Report and Action to Accept
- Item 6. Transmittal of the Q3 & Q4 Investment Report
- Item 7. Ratify the Acceptance of an Agreement for Proposed Above Ground Wireless Facilities (Mobilitie, LLC) NRG Stadium in TIRZ #24 - Greater Houston
- Item 8. Update on Buffalo Pointe Project (City of Houston Holmes Road Wastewater Line)
- Item 9. Presentation and Take Action to Approve and Submit the 2016 Annual Report to the City of Houston
- Item 10. Other Business
- Item 11. Public Comment
- Item 12. Adjournment

Star Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2017 MAR 10 PM 12:44

FILED



David Turkel, Chairman
 Reinvestment Zone Number Twenty-Four
 City of Houston, Texas

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.