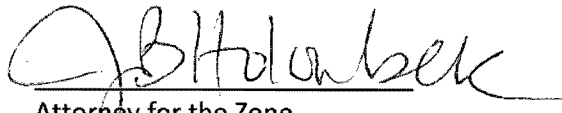


Reinvestment Zone Number 17  
City of Houston, Texas

The Board of Directors of the Reinvestment Zone Number 17, City of Houston, Texas, will hold a meeting, open to the public, on Wednesday, January 27, 2015, at 8:00 AM at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, to discuss, and, if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify that a quorum is present.
2. Approve minutes from November 19, 2014, meeting.
3. Approve Second Amendment to Project Plan and Reinvestment Zone 17 Financing Plan as approved by City of Houston.
4. Adjournment.



J. Stolowbeck  
Attorney for the Zone

Zone 1-17 draft agenda.doc

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or [donhuml@houstontirz17.org](mailto:donhuml@houstontirz17.org) at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Don Huml, Executive Director for the Authority.