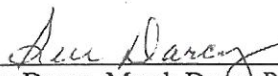


**NOTICE OF JOINT MEETING
REINVESTMENT ZONE NUMBER TWO CITY OF ALVIN TEXAS
AND
KENDALL LAKES REDEVELOPMENT AUTHORITY**

**TUESDAY, FEBRUARY 7, 2012 4:00 P.M.
CITY HALL FIRST FLOOR CONFERENCE ROOM
216 WEST SEALY, ALVIN, TEXAS**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Two, City of Alvin (Kendall Lakes), Texas (the "Zone") will hold a joint meeting with the Board of Directors of Kendall Lakes Redevelopment Authority (the "Authority") to be held on Tuesday, February 7, 2012 at 4:00 p.m., open to the public, in the First Floor Conference Room at the City of Alvin (the "City") City Hall, which is located at 216 West Sealy Alvin, Texas 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:

1. Call to Order, Confirmation of Quorum;
2. Discuss and take necessary action regarding the Minutes of the November 29, 2011 meetings of the Board of Directors;
3. Receive and take necessary action on Financial Report from Bookkeeper;
4. Discuss and take necessary action on payment of HARCO Insurance invoice;
5. Discuss and take necessary action to transfer legal counsel from Vinson & Elkins, LLP to Bracewell & Giuliani, LLP;
6. Discuss and take necessary action on resolution to establish check writing procedures and designate primary check signatories;
7. Discuss and take necessary action to select and engage an auditor;
8. Receive report from the Administrator on updated financial projections;
9. Receive report from Developer; and receive presentation on proposed incentive package, including Chapter 380 Grant, for Team Industries from Larry Buehler.
10. Discuss and take necessary action directing legal counsel and administrator regarding amendment to Project and Financing Plan, establishment of a Chapter 380 Program, and Revised Development Agreement; and
11. Adjourn.



Sue Darcy, Marsh Darcy Partners, Inc.
On Behalf of the Board

In compliance with the Americans with Disabilities Act, the Authority will provide for reasonable accommodations for disabled persons attending its meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Clerk of the City of Alvin, at 281.388.4255 or by Fax at 281.331.7215.

Posted City of Alvin
February 1, 2012

Grace Cynn, Deputy City Clerk