

**NOTICE OF JOINT MEETING
MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS**

**THIS MEETING WILL BE CONDUCTED BY
TELEPHONE/VIDEOCONFERENCE**

TO: THE BOARDS OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Memorial-Heights Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Five, City of Houston, Texas, (the "Zone"), open to the public, on **THURSDAY, OCTOBER 28, 2021, at 10:00 A.M., at 1980 POST OAK BOULEVARD, SUITE 1380, HOUSTON, TEXAS 77056**, outside the boundaries of the Authority. This meeting will also be conducted electronically, as provided below. Electronic copies of the meeting materials are available at <https://memorialheightstirz5.com/meetings/> at such time as the meeting occurs or by contacting Susan Demiany at Demiany@SKLaw.us. At the meeting the following items will be considered and acted on:

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/82508948143?pwd=TDJleGNYeU41L29jbnZjb1ZTK2crZz09>

Meeting ID: 825 0894 8143

Passcode: 935582

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 825 0894 8143

Passcode: 935582

1. **CALL TO ORDER:**
 - a. **Receive comments and questions from the public;**
2. **CONSENT AGENDA:**
 - a. **Minutes of previous meetings:**
 - i) Approve Authority minutes of September 23, 2021;
 - ii) Approve Zone minutes of September 23, 2021;
 - b. **Financial matters (Authority only):**
 - i) Receive Financial Report Summary, including account and fund activity statements;
 - ii) Receive Investment Report;
3. **CHAIR REPORT (Authority only);**
4. **PRESIDENT REPORT (Authority only):**
 - a. Update on COH action pertaining to Zone boundary enlargement and Project Plan and Reinvestment Zone Financing Plan amendments, and authorize appropriate action;
5. **PROJECTS AND ENGINEERING (Authority only):**
 - a. **Receive Projects Committee Report:**
 - i) Approve TGC Work Authorization No. 3 Amendment;
 - b. **Shepherd/Durham and Selected Cross Streets Reconstruction [CIP Project T-0523A]:**
 - i) Update on project development;
 - ii) Approve construction management and materials testing recommendation and alternate;
 - iii) Approve construction bid recommendation and alternate;
 - c. **North Canal Project [CIP Project T-0525]:**
 - i) Update on project development;
 - d. **Yale and Center Street Intersection [CIP Project T-0529]:**
 - i) Update on project development;
 - e. **Heights Boulevard Bicycle and Pedestrian Safety Improvements, West Dallas Restriping Project, Trail Segment between White Oak Bayou and Memorial Park [construction portion] [CIP Project T-0531]:**
 - i) Update on project;

- f. **Zone Wide Safety and Mobility Projects** (CIP Project T-5032):
 - i) Update on project development;
- g. **Zone Wide Localized Stormwater Management Projects** (CIP Project 5033):
 - i) Update on project development;
- h. Approve related pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
- 6. **COMMUNICATIONS** (*Authority only*):
 - a. Receive update from Communications Committee;
- 7. **FINANCIAL MATTERS** (*Authority only*):
 - a. Receive Finance Committee Report;
 - b. Authorize payment of invoices;
 - c. Authorize Bookkeeper to close Prosperity Bank account;
 - d. Authorize other appropriate action;
- 8. **ATTORNEY REPORT**;
- 9. **EXECUTIVE SESSION** (*Authority only, the Zone will recess for duration of closed session*):
 - a. **Convene executive session** for attorney consultation on authorized matters pursuant to Open Meetings Act, § 551.071, Government Code; deliberations regarding purchase, exchange, lease, or value of real property pursuant to Open Meetings Act, §551.072, Government Code; and/or deliberations regarding economic development negotiations pursuant to Open Meetings Act, § 551.087, Government Code;
 - b. **Reconvene public session** and authorize appropriate action regarding executive session discussion;
- 10. **CONSIDER, CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*);
- 11. **ADJOURN.**

The ongoing COVID-19 pandemic may cause an inability for members of the Authority's Board of Directors to convene in one location. This could result in a public necessity for immediate action by the Board in providing the Authority's services and functions. If necessary, this Notice also constitutes notice for a teleconference meeting pursuant to Section 551.125, Government Code.



SKLaw, Attorneys for the Authority and the Zone