

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

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND  
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, JULY 14, 2022, at 9:30 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 Audrey Lyons at [alyons@SKLaw.us](mailto:alyons@SKLaw.us).

**TO ATTEND VIA VIDEO:**

**LINK: <https://us02web.zoom.us/j/87079930238?pwd=vfoWTA2s-veL3mqeemxUx22xizfO0Q.1>**

**Meeting ID: 870 7993 0238**

**Passcode: 595418**

**TO ATTEND VIA AUDIO ONLY:**

**Dial: 1-346-248-7799**

**Meeting ID: 870 7993 0238**

**Passcode: 595418**

At the meeting the following items will be considered and acted on:

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 April 28, 2022;
    - ii) Approve Zone minutes of April 28, 2022;
  - b. Developer Reports (*Authority only*):
    - i) Quarterly GID update;
    - ii) Quarterly Hanover update;
  - c. Financial matters (*Authority only*):
    - i) Receive Financial Report Summary, including account and fund activity statements;
3. **CHAIR REPORT (*Authority only*);**
4. **PRESIDENT REPORT (*Authority only*):**
  - a. Review City projection for GID Development Agreement;
  - b. City of Houston diversity database review;
5. **PROJECTS AND ENGINEERING (*Authority only*):**
  - a. Receive Projects Committee Report:
    - i) Approve Quiddity Work Authorization 2023 - 1 [general services];
    - ii) Approve TGC Work Authorization 3, Amendment 2 [general services];
  - b. Shepherd/Durham and Selected Cross Streets - Phase 1 [CIP Project T-0523A]:
    - i) Update on project construction;
    - ii) Approve Amendment to Construction Agreement [SER Construction Partners, LLC];
    - iii) Approve Change Order limits;
  - c. Shepherd/Durham and Selected Cross Streets - Phase 2 [CIP Project T-0523A]:
    - i) Update on project development;
    - ii) Approve Interlocal Agreement with the City of Houston;
    - iii) Approve TGC Work Authorization No. 7;

- d. North Canal Project [CIP Project T-0525]:
    - i) Update on project development;
  - e. Yale and Center Street Intersection [CIP Project T-0529]:
    - i) Update on project development;
  - f. Heights Boulevard Bicycle and Pedestrian Safety Improvements, West Dallas Restriping, Trail Segment between White Oak Bayou and Memorial Park [CIP Project T-0531]:
    - i) Update on project construction;
    - ii) Approve Change Order limits;
    - iii) Approve expenditure to Houston Parks Board for tree replacement on trail extension;
  - g. Zone Wide Safety and Mobility Projects [CIP Project T-5032]:
    - i) Update on project development;
  - h. Little Thicket [CIP Project T-0521]:
    - i) Approve Amendment to Interlocal Agreement with the City of Houston;
    - ii) Authorize survey and geotechnical;
  - i. 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. **APPROVE COMMITTEE APPOINTMENTS**;
8. **FINANCIAL MATTERS** (*Authority only*):
- a. Receive Finance Committee Report;
  - b. Authorize payment of invoices;
  - c. Confirm budget for fiscal year ending June 30, 2023;
  - d. Confirm engagement of Auditor for fiscal year ending June 30, 2022;
  - e. Approve Resolution authorizing signatories for account;
  - f. Authorize other appropriate action;
9. **ATTORNEY REPORT**;
- a. Annual review of conflicts disclosures/ethics requirements;
10. **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;
11. **CONSIDER, CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*);
12. **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