

**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, SEPTEMBER 22, 2022, 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 Audrey Lyons at alyons@SKLaw.us.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/81315482413?pwd=N1ZPYXhtakRJUEdzQ0ttbjJ5Q3NsZz09>

Meeting ID: 813 1548 2413

Passcode: 967330

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 813 1548 2413

Passcode: 967330

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 July 14, 2022;
 - ii) Approve Zone minutes of July 14, 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;
 - ii) Quarterly investment report;
3. **CHAIR REPORT** (*Authority only*);
4. **PRESIDENT REPORT** (*Authority only*);
5. **APPROVE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2022, AND AUTHORIZE FILING WITH THE CITY OF HOUSTON;**
6. **ADOPT FY 2023 BUDGET;**
7. **FINANCIAL MATTERS** (*Authority only*):
 - a. Receive Finance Committee Report;
 - b. Authorize payment of invoices;
 - c. Approve Order Evidencing Review of Amended and Restated Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of Authority Funds;
 - d. Approve Order Adopting List of Qualified Brokers;
 - e. Authorize other appropriate action;
8. **PROJECTS AND ENGINEERING** (*Authority only*):
 - a. Receive Projects Committee Report;

- b. North Canal Project [CIP Project T-0525]:
 - i) Update on project development;
 - c. Yale and Center Street Intersection [CIP Project T-0529]:
 - i) Update on project development;
 - d. Heights Boulevard Bicycle and Pedestrian Safety Improvements, West Dallas Restriping, Trail Segment between White Oak Bayou and Memorial Park [CIP Project T-0531] [Teamwork Construction Services]:
 - i) Update on project construction;
 - ii) Approve expenditure to Houston Parks Board for tree replacement on trail extension;
 - iii) Approve change order;
 - e. Little Thicket [CIP Project T-0521]:
 - i) Approve Interlocal Agreement with the City of Houston;
 - f. Zone Wide Safety and Mobility Projects [CIP Project T-5032];
 - g. Shepherd/Durham and Selected Cross Streets - Phase 1 [CIP Project T-0523A] [SER Construction Partners, LLC]:
 - i) Update on project construction;
 - ii) Approve Amendment to Construction Agreement [SER Construction Partners, LLC];
 - h. Shepherd/Durham and Selected Cross Streets - Phase 2 [CIP Project T-0523A]:
 - i) Update on project development;
 - i. Approve related pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
9. **COMMUNICATIONS** (*Authority only*):
- a. Receive update from Communications Committee;
10. **ATTORNEY REPORT**;
11. **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;
12. **CONSIDER, CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*);
13. **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