

**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, FEBRUARY 23, 2022, at 10:00 A.M., at 1980 POST OAK BOULEVARD, SUITE 1380, HOUSTON, TEXAS 77056**, outside the boundaries of the Zone. 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/87069126121?pwd=cXk3TmQrY0NOUFR1eFIZYTM2Y0xXQT09>

Meeting ID: 870 6912 6121

Passcode: 489823

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 870 6912 6121

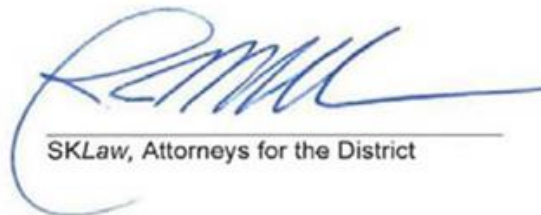
Passcode: 489823

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 December 8, 2022;
    - ii) Approve Zone minutes of December 8, 2022;
  - 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. Hanover update and construction audit;
    - i) Approve engagement letter for reimbursement audit [MGSB];
  - b. Authorize METRO Letter of Support for Transportation Corridor Designation for Shepherd, Durham, Washington, Westcott and Studemont;
5. **FINANCIAL MATTERS (Authority only):**
  - a. Authorize payment of invoices;
  - b. Authorize preparation of budget for fiscal year ending June 30, 2024;
  - c. Authorize other appropriate action;
6. **PROJECTS AND ENGINEERING (Authority only):**
  - A. **PROJECTS IN CONSTRUCTION:**
    - a. **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;
    - b. **Shepherd/Durham and Selected Cross Streets - Phase 1 [CIP Project T-0523A]** [SER Construction Partners, LLC]:
      - i) Update on project construction;
      - ii) Discuss and approve changes to project management contract;

- B. PROJECTS IN DESIGN:**
    - a. **North Canal Project** [CIP Project T-0525]:
      - i) Update on project development;
    - b. **Yale and Center Street Intersection** [CIP Project T-0529]:
      - i) Update on project development;
    - c. **19<sup>th</sup> and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534]:
      - i) Update on project development;
    - d. **Shepherd/Durham and Selected Cross Streets - Phase 2** [CIP Project T-0523A]:
      - i) Update on project development;
      - ii) Right of Way acquisition services:
        - 1. Approve TGC Work Authorization No. 11;
    - e. **Little Thicket** [CIP Project T-0521]:
      - i) Update on project development;
  - C. GRANT APPLICATIONS:**
    - a. White Oak at Greenleaf;
    - b. Waugh Drive and South Heights Boulevard Safety Improvements [CIP Project T-535]:
      - i) Traffic Study and Warrant Analysis:
        - 1. Approve TGC Work Authorization No. 10;
    - c. West 11<sup>th</sup> Street Trail Extension Nashua to Ella;
    - d. TIRZ 5 and Surrounding Area Planning Study;
    - e. Authorize other appropriate action;
  - D. OTHER ITEMS:**
    - a. Approve project pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
7. **COMMUNICATIONS** (*Authority only*):
- a. Receive update from Communications Committee;
  - b. Discuss website accessibility improvements;
  - c. Authorize appropriate action;
8. **ATTORNEY MATTERS** (*Authority only*):
- a. Litigation update:
    - i) Authorize appropriate action;
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 District