

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

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 26, 2023, 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/89064123088?pwd=OVJUcURldWVlOEExSbnNjSDlxQjY5QT09>

Meeting ID: 890 6412 3088

Passcode: 662374

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 890 6412 3088

Passcode: 662374

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 September 28, 2023;
    - ii) Approve Zone minutes of September 28, 2023;
  - 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):**
5. **RATIFY FY 2024 BUDGET (COH):**
6. **FINANCIAL MATTERS (Authority only):**
  - a) Authorize payment of invoices;
  - b) Review and approve reimbursement to Hanover (BB Land Development Holdings, LLC);
  - c) Review and approve reimbursement to Regent Square (Sovereign Regent Square, LLC);
  - d) Authorize other appropriate action;
7. **PROJECTS AND ENGINEERING (Authority only):**
  - a) **PROJECTS IN CONSTRUCTION:**
    - i) **Shepherd/Durham and Selected Cross Streets - Phase 1** [CIP Project T-0523A] [SER Construction Partners, LLC]:
      - A) Update on project construction;
      - B) Update regarding construction claims, damages, and litigation;
    - ii) **Yale and Center Street Intersection** [CIP Project T-0529]:
      - A) Update on project construction;
  - b) **PROJECTS IN DESIGN:**
    - i) **North Canal Project** [CIP Project T-0525]:
      - A) Update on project development;
    - ii) **19<sup>th</sup> and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534]:
      - A) Update on project development;
      - B) Authorize President to approve construction related matters;
    - iii) **Shepherd/Durham and Selected Cross Streets - Phase 2** [CIP Project T-0523A]:
      - A) Update on project development;
      - B) Approve Interlocal Agreement (COH);

- iv) **Little Thicket** [CIP Project T-0521]:
    - A) Update on project development;
  - v) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
    - A) Update on project development;
  - vi) **Stude Park Improvement** [CIP Project T-0526]:
    - A) Update on project development;
  - vii) **Shepherd/Durham Cross Streets, 8<sup>th</sup> Street to White Oak Bayou area, and 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup> Streets west of Durham** [CIP Projects T-0522A, T-0537, and T-0539]:
    - A) Update on project development;
  - viii) **Waugh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
    - A) Update on project development;
  - c) **APPROVED PROJECTS CURRENTLY NOT IN CONSTRUCTION OR DESIGN:**
    - i) Update on CIP Projects T-0532, T-0533, and T-0541;
  - d) **GRANT APPLICATIONS:**
    - i) TIRZ 5 and Surrounding Area Planning Study [CIP Project T-0538];
    - ii) Congressional District 7 Appropriations Request [CIP Project T-0543];
    - iii) Pedestrian Improvements Shepherd at Memorial [CIP Project T-0510];
    - iv) 11<sup>th</sup> Street Sidepath [CIP Project T-0540];
    - v) 2026 HSIP Applications;
    - vi) Authorize appropriate action;
  - e) **OTHER ITEMS:**
    - i) Approve Work Authorization for General Engineering Services [Quiddity];
    - ii) Approve project pay estimates, change orders, final estimates, retainage release, or other design, construction, or management contract administration items, and authorize other appropriate action;
8. **COMMUNICATIONS** (*Authority only*):
- a) Receive update from Communications Committee;
  - b) 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. **PRESENTATIONS FROM OUTSIDE AGENCIES:**
- a) Receive presentation from METRO;
  - b) Receive presentation from TXDOT;
  - c) Authorize appropriate action;
12. **ADJOURN.**

**\*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**



SKLaw, Attorneys for the District