

**AMENDED AND RESTATED**

**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 Reinvestment Zone Number Five, City of Houston, Texas (the “Zone”), open to the public, on **THURSDAY, JUNE 27, 2024, 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/81447028218?pwd=Poin0PoGgDRKJPab4aBzIYoH3KcyNp.1>

Meeting ID: 814 4702 8218

Passcode: 814076

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 814 4702 8218

Passcode: 814076

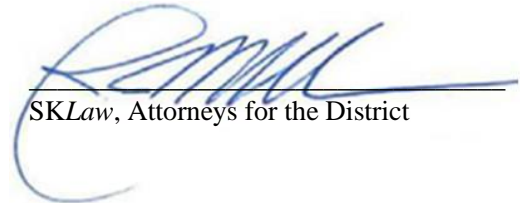
At the meeting the following items will be considered and acted on:

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 25, 2024;
    - ii) Approve Zone minutes of April 25, 2024;
  - 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) Receive investment report;
3. **CHAIR REPORT (Authority only):**
4. **PRESIDENT REPORT (Authority only):**
  - a) Receive MWBE report;
  - b) Review governance and organizational matters;
  - c) Authorize appropriate action;
5. **RECORDS MANAGEMENT MATTERS (Authority only):**
  - a) Approve Order Amending Records Management Program;
  - b) Approve Order Adopting Records Management Schedules and Policies;
  - c) Authorize other appropriate action;
6. **REVIEW AND TENTATIVELY APPROVE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2025, AND AUTHORIZE SUBMITTAL TO COH;**
7. **FINANCIAL MATTERS (Authority only):**
  - a) Authorize payment of invoices;
  - b) Authorize other appropriate action;

8. **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;
    - iii) **19<sup>th</sup> and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534]:
      - A) Update on project construction;
  - b) **PROJECTS IN DESIGN AND ACTIVE STUDIES:**
    - i) **North Canal Project** [CIP Project T-0525]:
      - A) Update on project development;
    - ii) **Shepherd/Durham and Selected Cross Streets – Phase 2** [CIP Project T-0523A]:
      - A) Update on project development;
      - B) Approve Work Authorization [Quiddity No. 11];
    - iii) **Little Thicket** [CIP Project T-0521]:
      - A) Update on project development;
    - iv) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
      - A) Update on project development;
    - v) **Stude Park Improvement** [CIP Project T-0526]:
      - A) Update on project development;
    - vi) **Mobility Study for 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;
    - vii) **Wagh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
      - A) Update on project development;
    - viii) **Transportation Alternative Area Wide Study** [CIP Project T-0538]:
      - A) Update on project development;
    - ix) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
      - A) Update on project development;
      - B) Approve Work Authorization [Quiddity No. 2];
    - x) **Cherry Lorraine Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
      - A) Update on project development;
    - xi) **White Oak at Green Leaf** [CIP Project T-0541]:
      - A) Update on project development;
    - xii) **Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543]:
      - A) Update on project development;
  - c) **APPROVED PROJECTS CURRENTLY NOT IN CONSTRUCTION OR DESIGN:**
    - i) Update on CIP Projects T-0532 and T-0533;
  - d) **GRANT APPLICATIONS:**
    - i) FY 2025 Congressional Earmark update;
    - ii) Review other possible grant opportunities;
    - iii) Authorize appropriate action;
  - e) **OTHER ITEMS:**
    - i) Approve project pay estimates, change orders, final estimates, retainage release, or other design, construction, or management contract administration items, and authorize other appropriate action;
9. **COMMUNICATIONS** (*Authority only*):
  - a) Receive update from Communications Committee;
  - b) Authorize appropriate action;
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. **APPROVE RESOLUTION DESIGNATING OFFICES AND MEETING PLACES** (*Authority only*);
12. **CONSIDER CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*):
  - a) Confirm designation of offices and meeting places;
13. **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

**THIS NOTICE OF MEETING REPLACES A PREVIOUSLY POSTED  
NOTICE FOR THE SAME MEETING**