

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, SEPTEMBER 26, 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/83907354579?pwd=BQBHUtb5hxU0GV5AeihiiX2yKZhdaf.1>

Meeting ID: 839 0735 4579

Passcode: 796684

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 839 0735 4579

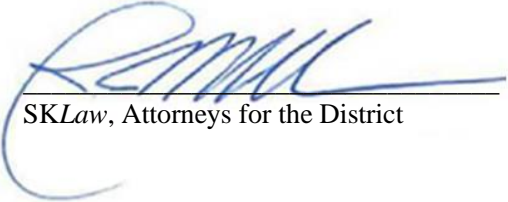
Passcode: 796684

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 June 27, 2024;
    - ii) Approve Zone minutes of June 27, 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):**
5. **APPROVE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2024, AND AUTHORIZE FILING WITH THE CITY OF HOUSTON (Authority only):**
6. **CONFIRM AND APPROVE UPDATED FY 2025 BUDGET:**
7. **FINANCIAL MATTERS (Authority only):**
  - a) Authorize payment of invoices;
  - b) Approve Order Evidencing Review of Investment Policy;
  - c) Approve Order Adopting List of Qualified Brokers;
  - d) 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) Receive report on real property acquisition;
    - C) Adopt Resolution Authorizing Easement Acquisition;
    - D) Authorize other appropriate action;
  - iii) **Little Thicket** [CIP Project T-0521]:
    - A) Update on project development;
    - B) Approve Work Authorization - Bid Phase Services and Construction Management [Quiddity No. 1];
    - C) Receive bids and award contract [Park improvements];
  - 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;
    - B) Authorize advertising for concept plan RFQ;
  - 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;
    - B) Approve Advance Funding Agreement for White Oak Bayou Safety & Access Study [TXDOT];
  - ix) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
    - A) Update on project development;
  - 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;
    - B) Authorize approval of engineering firm contract;
  - xiii) **Zone Wide Safety and Mobility Projects** [CIP Project T-0532]:
    - A) Update on project development;
    - B) Authorize approval of Infrastructure Reimbursement Agreement [COH] (*Authority & Zone*);
  - xiv) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
    - A) Receive report on infrastructure damages and possible repairs;
    - B) Authorize appropriate action;
- c) **APPROVED PROJECTS CURRENTLY NOT IN CONSTRUCTION OR DESIGN;**
- d) **GRANT APPLICATIONS:**
  - i) Review possible grant opportunities;
    - A) 19<sup>th</sup> Street reconstruction design [CIP Project T-0522B];
    - B) 18<sup>th</sup> Street and surrounding area pedestrian improvements [CIP Project T-0512A];
  - ii) Authorize appropriate action;

- e) **OTHER ITEMS:**
  - i) Citizen request for crash/safety evaluation [Washington/Westcott between I-10 and 610];
  - ii) Approve Work Authorization – General Planning & Support [TGC];
  - iii) 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. **CONSIDER CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*):
- 12. **ADJOURN.**



SKLaw, Attorneys for the District

**\*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.**