

NOTICE OF JOINT MEETING
AT UNITED WAY BUILDING, 50 WAUGH DRIVE, HOUSTON, TEXAS 77007
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") on **THURSDAY, SEPTEMBER 26, 2019, at 10:00 A.M., at the UNITED WAY BUILDING, 50 WAUGH DRIVE, HOUSTON, TEXAS 77007**, open to the public, to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Minutes of previous meetings:**
 - a. Approve Authority minutes of June 27, 2019;
 - b. Approve Zone minutes of June 27, 2019;
2. **Receive comments and questions from the public;**
3. **President Report (Authority only):**
 - a. Receive quarterly Hanover update;
 - b. Receive quarterly GID update;
 - c. Receive MWBE report;
 - d. Approve Resolution Establishing Policy for Public Comment and Conduct at Board Meetings;
 - e. Authorize other appropriate action;
4. **Projects and Engineering (Authority only):**
 - a. **Receive Projects Committee Report;**
 - b. **Houston Avenue/White Oak Drive Intersection [CIP Project T-0520]:**
 - i) Update on construction matters [RAC Industries, LLC];
 - c. **Little Thicket [CIP Project T-0521]:**
 - i) Update on project development;
 - d. **Shepherd/Durham [CIP Project T-0523A/B] and Selected Cross Streets [CIP Project T-0528] Reconstruction:**
 - i) Update on project development;
 - e. **Heights Boulevard Bicycle and Pedestrian Safety Improvements [CIP Project T-0527]:**
 - i) Update on project development;
 - f. **Bridge Reconstruction over White Oak Bayou [CIP Project T-0525];**
 - i) Approve JJC Work Authorization No. 1;
 - g. Approve related pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
5. **Approve audit for fiscal year ending June 30, 2019, and authorize filing with the City of Houston;**
6. **Financial matters (Authority only):**
 - a. Receive Finance Committee Report;
 - b. Receive Financial Report Summary, including account and fund activity statements;
 - c. Review Quarterly Investment Officer Report;
 - d. Review and approve reimbursement to Regent Square [GID];
 - e. Authorize payment of invoices;
 - f. Approve Amended and Restated Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of Authority Funds and Review of Investments;
 - g. Approve Order Adopting List of Qualified Brokers;
 - h. Authorize other appropriate action;
7. **Receive Attorney Report;**

8. **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;
9. **Consider, confirm, or ratify actions of the Authority, as necessary** (*Zone only*);
10. **Adjourn.**



SKLaw, Attorneys for the Authority and the Zone