

**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, DECEMBER 9, 2021, at 10:00 A.M., at 1980 POST OAK BOULEVARD, SUITE 1380, HOUSTON, TEXAS 77056**, outside the boundaries of the Authority. 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 Susan Demiany at Demiany@SKLaw.us.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/85123086012?pwd=czkzY29mYzdteDZjWXVWR0pma1VJUT09>

Meeting ID: 851 2308 6012

Passcode: 669751

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 851 2308 6012

Passcode: 669751

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 October 28, 2021;
 - ii) Approve Zone minutes of October 28, 2021;
 - 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:**
 - a. Update on COH action pertaining to Zone boundary enlargement and Project Plan and Reinvestment Zone Financing Plan amendments, and authorize appropriate action (*Zone only*);
 - b. Ratify approval of Funding Commitment for 2021 Off-System Highway Safety Improvement Program;
 - c. Ratify approval of Agreement for Continuing Disclosure Services [Masterson Advisors LLC];
5. **PROJECTS AND ENGINEERING (Authority only):**
 - a. **Receive Projects Committee Report:**
 - i) Approve J|C Work Authorization No. 1 [FY2022] [general services];
 - b. **Shepherd/Durham and Selected Cross Streets Reconstruction [CIP Project T-0523A]:**
 - i) Update on project development;
 - ii) Update on construction management and materials testing contract;
 - iii) Approve J|C Work Authorization T-0523A No. 7 [21-inch sanitary sewer diversion];

- c. **North Canal Project** [CIP Project T-0525]:
 - i) Update on project development;
 - d. **Yale and Center Street Intersection** [CIP Project T-0529]:
 - i) Update on project development;
 - e. **Heights Boulevard Bicycle and Pedestrian Safety Improvements, West Dallas Restriping Project, Trail Segment between White Oak Bayou and Memorial Park [construction portion]** [CIP Project T-0531]:
 - i) Update on project;
 - ii) Review bids and award construction contract;
 - f. **Zone Wide Safety and Mobility Projects** [CIP Project T-5032]:
 - i) Update on project development;
 - g. **Zone Wide Localized Stormwater Management Projects** [CIP Project 5033]:
 - i) Update on project development;
 - h. Approve related pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
6. **COMMUNICATIONS** (*Authority only*):
 - a. Receive update from Communications Committee;
 7. **FINANCIAL MATTERS** (*Authority only*):
 - a. Receive Finance Committee Report;
 - b. Authorize payment of invoices;
 - c. Authorize other appropriate action;
 8. **ATTORNEY REPORT**;
 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 Authority and the Zone