

**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 8, 2022, 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.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/83725779515?pwd=b1d6QW5OdHFtck55cjNQZ04wMVlqUT09>

Meeting ID: 837 2577 9515

Passcode: 341572

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 837 2577 9515

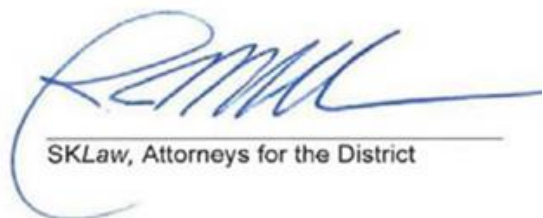
Passcode: 341572

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 27, 2022;
 - ii) Approve Zone minutes of October 27, 2022;
 - 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. Update on COH action pertaining to Project Plan and Reinvestment Zone Financing Plan [8th Amendment] (*Authority & Zone*);
 - b. Ratify approval of Agreement for Continuing Disclosure Services [Masterson Advisors, LLC];
 - c. Review and approve TGC Work Authorization No. 3, Amendment No. 3 [General Planning Support];
 - d. Review potential projects;
5. **FINANCIAL MATTERS** (*Authority only*):
 - a. Receive Finance Committee Report;
 - b. Authorize payment of invoices;
 - c. Authorize other appropriate action;

6. **PROJECTS AND ENGINEERING** (*Authority only*):
 - A. **PROJECTS IN CONSTRUCTION:**
 - a. **Heights Boulevard Bicycle and Pedestrian Safety Improvements, West Dallas Restriping, Trail Segment between White Oak Bayou and Memorial Park** [CIP Project T-0531] [Teamwork Construction Services]:
 - i) Update on project construction;
 - ii) Approve expenditure for tree replacement on trail extension;
 - b. **Shepherd/Durham and Selected Cross Streets - Phase 1** [CIP Project T-0523A] [SER Construction Partners, LLC]:
 - i) Update on project construction;
 - B. **PROJECTS IN DESIGN:**
 - a. **North Canal Project** [CIP Project T-0525]:
 - i) Update on project development;
 - b. **Yale and Center Street Intersection** [CIP Project T-0529]:
 - i) Update on project development;
 - c. **19th Street Safety Improvements** [CIP Project T-0534]:
 - i) Update on project development;
 - ii) Approve Interlocal Agreement with Near Northwest Management District;
 - d. **Shepherd/Durham and Selected Cross Streets - Phase 2** [CIP Project T-0523A]:
 - i) Update on project development;
 - ii) Review and approve Quiddity Work Authorization [storm drainage modeling and reporting];
 - e. **Little Thicket** [CIP Project T-0521]:
 - i) Update on project development;
 - C. **GRANTS:**
 - a. **Update on Grant Applications and Application Process:**
 - i) Grant process flow chart review;
 - ii) HSIP Grant update and ratification of commitment letters;
 - iii) TA Grant update and approval of required commitment and support documents;
 - D. **OTHER ITEMS:**
 - a. **Zone Wide Safety and Mobility Projects** [CIP Project T-0532];
 - b. Approve project pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
7. **COMMUNICATIONS** (*Authority only*):
 - a. Receive update from Communications Committee;
8. **ATTORNEY MATTERS** (*Authority only*):
 - a. Review possible litigation:
 - i) 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. **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 District