

**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 the Reinvestment Zone Number Five, City of Houston, Texas, (the "Zone"), open to the public, on **TUESDAY, MAY 30, 2023, at 4:30 P.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/88549747730?pwd=byt0enFvQnowTmFPMMy9CdEJzaTFBUT09>
Meeting ID: 885 4974 7730
Passcode: 628887

TO ATTEND VIA AUDIO ONLY:

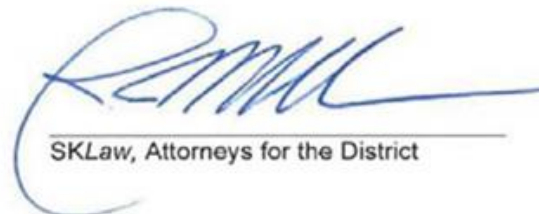
Dial: 1-346-248-7799
Meeting ID: 885 4974 7730
Passcode: 628887

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

1. **CALL TO ORDER:**
 - a. Confirm COH appointment of new Director [Donna McIntosh];
 - b. Receive comments and questions from the public;
2. **CONSENT AGENDA:**
 - a. **Minutes of previous meetings:**
 - i) Approve Authority minutes of February 23, 2023;
 - ii) Approve Zone minutes of February 23, 2023;
 - 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. Approve Resolution Supporting Application to TXDoT's 2023 Transportation Alternatives Set-Aside Program Call for Projects;
5. **FINANCIAL MATTERS (Authority only):**
 - a. Authorize payment of invoices;
 - b. Review budget for fiscal year ending June 30, 2024, and authorize submittal to COH;
 - c. Confirm engagement of Auditor for fiscal year ending June 30, 2023;
 - d. Approve Resolution adopting new bank signatory authorities;
 - e. Authorize other appropriate action;
6. **PROJECTS AND ENGINEERING (Authority only):**
 - A. **PROJECTS IN CONSTRUCTION:**
 - a. **Shepherd/Durham and Selected Cross Streets - Phase 1** [CIP Project T-0523A]
[SER Construction Partners, LLC]:
 - i) Update on project construction;

- b. **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;
- 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 and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534]:
 - i) Update on project development;
 - d. **Shepherd/Durham and Selected Cross Streets - Phase 2** [CIP Project T-0523A]:
 - i) Update on project development;
 - e. **Little Thicket** [CIP Project T-0521]:
 - i) Update on project development;
- C. GRANT APPLICATIONS:**
 - a. White Oak at Greenleaf;
 - b. Waugh Drive and South Heights Boulevard Safety Improvements [CIP Project T-535];
 - c. TIRZ 5 and Surrounding Area Planning Study;
 - d. Congressional District 7 Appropriations Request;
 - e. Congressional District 18 Appropriations Request;
 - f. Authorize appropriate action;
- D. OTHER ITEMS:**
 - a. 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;
 - b. Authorize appropriate action;
- 8. **ATTORNEY MATTERS** (*Authority only*):
 - a. Litigation update:
 - i) Authorize appropriate action;
 - b. Annual Review of Conflicts Disclosures/Ethics Requirements;
 - c. Authorize other 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 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