

**AMENDED AND RESTATED**

**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 **FRIDAY, DECEMBER 6, 2024, at 10:00 A.M., at 1330 POST OAK BOULEVARD, SUITE 2650, 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/83432344616?pwd=8vibLQ3GjYYR8PHfJCRjsfL0NAdKG3.1>  
Meeting ID: 834 3234 4616  
Passcode: 870707

**TO ATTEND VIA AUDIO ONLY:**

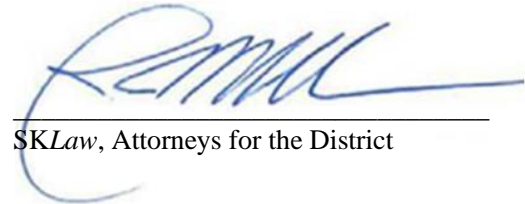
Dial: 1-346-248-7799  
Meeting ID: 834 3234 4616  
Passcode: 870707

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 24, 2024;
    - ii) Approve Zone minutes of October 24, 2024;
  - b) **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. **FINANCIAL MATTERS** (*Authority only*):
  - a) Authorize payment of invoices;
  - b) Consider approval of revisions to Federal Procurement Policies and Procedures;
  - c) Consider reimbursement to Hanover [BB Land Development Holdings, LLC];
  - d) Consider reimbursement to Regent Square [Sovereign Regent Square, LLC];
  - e) Authorize other appropriate action;
6. **PROJECTS AND ENGINEERING** (*Authority only*):
  - a) **PROJECTS IN CONSTRUCTION:**
    - i) **Little Thicket** [CIP Project T-0521]:
      - A) Update on project development;
      - B) Update on Park improvements contract [Landscape Art, Inc.];
      - C) Authorize appropriate action;

- ii) **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;
- iii) **Yale and Center Street Intersection** [CIP Project T-0529]:
  - A) Update on project construction;
- iv) **19<sup>th</sup> and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534]:
  - A) Update on project construction;
- b) **PROJECTS IN DESIGN:**
  - i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
    - A) Update on project development;
  - ii) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
    - A) Update on project development;
  - iii) **Shepherd/Durham and Selected Cross Streets – Phase 2** [CIP Project T-0523B]:
    - A) Update on project development;
  - iv) **North Canal Project** [CIP Project T-0525]:
    - A) Update on project development;
  - v) **Waugh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
    - A) Update on project development;
  - vi) **White Oak at Green Leaf** [CIP Project T-0541]:
    - A) Update on project development;
  - vii) **Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] & **Zone Wide Safety and Mobility Projects** [CIP Project T-0532]:
    - A) Update on project development;
    - B) Approve contract for engineering services [IDS Engineering];
  - viii) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
    - A) Update on project development;
- c) **PROJECTS IN DEVELOPMENT AND PLANNING:**
  - i) **18<sup>th</sup> Street and surrounding area pedestrian improvements** [CIP Project T-0512A]:
    - A) Update on project development;
  - ii) **19<sup>th</sup> Street Reconstruction** [CIP Project T-0522B]:
    - A) Update on project development;
  - iii) **Stude Park Improvement** [CIP Project T-0526]:
    - A) Update on project development;
    - B) Authorize approval of project evaluation and design services contract;
  - iv) **Public Facility Evaluation** [CIP Project T-0536]:
    - A) Update on project development;
  - v) **Transportation Alternative Area Wide Study** [CIP Project T-0538]:
    - A) Update on project development;
  - vi) **Cherry Lorraine Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
    - A) Update on project development;
  - vii) **Traffic Safety Improvements at Washington/Westcott between I-10 & 610** [Planning Project P-2025]:
    - A) Update on project development;
- d) **CLOSE OUT ACTIVITIES:**
  - i) **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;
- e) **GRANT APPLICATIONS:**
  - i) Review possible grant opportunities;
  - ii) Authorize appropriate action;
- f) **OTHER ITEMS:**
  - i) Approve project pay estimates, change orders, final estimates, retainage release, 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. **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.**



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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.**

**THIS NOTICE OF MEETING REPLACES A PREVIOUSLY POSTED  
NOTICE FOR THE SAME MEETING**